

Date: 23rd July 2019

To

To BSE Limited., Dalal Street, Mumbai	To The National Stock Exchange of India Ltd., BKC Complex, Mumbai
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KAVVERI TELECOM PRODUCTS LTD

Dear Sir,

Sub: Intimation of Changes in the Board of Directors of the Company

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform that the Board of Directors of the Company in its Meeting held on 22nd July 2019, has accepted the Resignation of Mr. Bhaskar Rao Y, Independent Director of the Company w.e.f. 22nd July 2019.

This is for your information and records.
Thanking You.

Yours truly,

For KAVVERI TELECOM PRODUCTS LTD

Managing Director

