

Date: 29-08-2025

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To
The Listing Department
Department of Corporate Services,
National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai -400 051

NSE Symbol: KAVDEFENCE

Dear Sirs,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("LODR"), 2015.

In pursuance to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company viz., M/s. J K Chopra and Associates, Chartered Accountants have tendered their resignation from the Company on August 29, 2025 after completion of the audit for the year ended March 31, 2025 and submission of Limited Review Report for the Quarter ended on June 30, 2025 effective from August 29, 2025.

Detailed reasons for resignation of the Statutory Auditors and the Resignation letter of the Statutory Auditors along with 'Annexure- A' is attached herewith pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, w.r.t resigning auditors is also annexed herewith as 'Annexure -B'.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Kavveri Defence & Wireless Technologies Limited

Chenna Reddy Shivakumar Reddy
Managing Director
DIN: 01189348

Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India
Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

Date : 29th August, 2025

To,

The Board of Directors

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED ("the Company")

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076.

Dear Sirs,

Sub: Intimation about Resignation as the Statutory Auditors of the Company.

We refer to our appointment as Statutory Auditors of the Company pursuant to the shareholders resolutions passed at the 27th Annual General Meeting held on September 30, 2022 to hold office from for a period of 5 years till the Annual General Meeting to be held in the year 2027.

This is to inform that we would like to tender our resignation from the position of Statutory Auditors of your Company with effect from August 29th, 2025 due to my current professional commitments and being heavily preoccupied with other engagements, I am unable to devote the requisite time and attention necessary for conducting the statutory audit of your Company in a diligent and effective manner. Hence, I tender my resignation from the position of Statutory Auditor with effect from August 29th, 2025.

We would like to state that there are no other reasons except those stated above for our resignation as Statutory Auditor of the Company and have no objection in submission of this letter to the concerned authorities.

Kindly take this on your record and do the needful. As required by the Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and forward a copy to the Company for record. The required information/details as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 is enclosed, marked as Annexure A.

We thank the Company for the co-operation extended during our tenure as Statutory Auditors of the Company.

This is for your kind information and records.

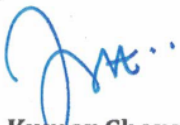
Thanking you,

Yours Faithfully,

For **J K Chopra and Associates,**

Chartered Accountants

Firm Registration No: 016071S


Jitendra Kumar Chopra
Proprietor
Membership No. 237068



Date: 29th August 2025

Place: Bangalore

Annexure A

Disclosure of Information from the statutory auditor upon resignation:

Sr. No	Particulars	Explanations
1	Name of the listed entity:	KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED
2	Details of the statutory auditor	
	a) Name:	M/s. J K Chopra and Associates, Chartered Accountants
	b) Address:	Bhiki Kunj, 2203, 23rd Cross, 5th Main, Banashankari II Stage, Bangalore - 560070
	c) Phone number:	080-48537087
	d) Email:	jkc@jkchopra.com
3	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	September 30, 2022
	b) Date on which the term of the statutory auditor was scheduled to expire:	Expires at the conclusion of Annual General Meeting of the Company to be held in the year 2027.
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued our limited review report for the period ended June 30, 2025 on August 14, 2025 and issued our audit report on the statutory audit for the year ended March 31, 2025 on May 31, 2025 prior to our resignation.
4	Detailed reasons for resignation:	Refer to resignation letter dated August 29, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable



	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **J K Chopra and Associates,**
Chartered Accountants
Firm Registration No: 016071S



Jitendra Kumar Chopra
Proprietor
Membership No. 237068



Date: 29th August 2025
Place: Bangalore

Annexure B

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	Kavveri Defence & Wireless Technologies Limited
2.	Name of the Auditor	M/s. J K Chopra and Associates, Chartered Accountants
3.	Reason for Change viz. appointment, reappointment, resignation, removal death or otherwise	Resignation
4.	Effective date of appointment & terms of appointment	Effective Date: August 29, 2025 Reason of resignation: Reasons for the resignation as statutory auditors have been given by the auditors vide letter dated August 29, 2025 and this includes the information required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 (refer Annexure A).
5.	Brief Profile	Not applicable
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

**Kavveri Defence & Wireless Technologies Limited
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