

Date: 29th September 2018

To

The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Manager,
Department of Compliance / Corporate Services
The National Stock Exchange of India Ltd
BKC Complex, Bandra (East)
Mumbai

KAVVERI TELECOM PRODUCTS LIMITED

Dear Sir,

Sub: Intimation of Appointment of Director

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 have appointed Mr. Bhaskar Rao Y (DIN: 06499590), as Additional Director (Non-Executive & Independent Director) of the Company w.e.f 29th September 2018, who shall hold the office as Director till the commencement of next Annual General Meeting to be held in 2019.

As required under Regulation 19 of SEBI (LODR) Regulations 2015, the Board re-constituted its Nomination & Remuneration Committee with the following Members

Name of the Committee Member	Designation	Category
L R Venugopal	Chairman	Non-executive - Independent
B S Shankarnarayan	Member	Non-executive - Independent
Bhaskar Rao Y	Member	Non-executive - Independent

This is for your information and records.

Thanking You.

Yours truly,
For Kavveri Telecom Products Limited

C Shivakumar Reddy
Chairman & Managing Director

