



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as Kavveri Telecom Products Limited)

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 07.11.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Appointment of Director

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Lakshmiapuram Rajagopalachar Venugopal (DIN: 01058716) as an Additional Non Executive Non – Independent Director w.e.f. 7th November 2024 to hold office till the conclusion of the next general meeting and as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Circular Resolution.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

The result of which was declared on Thursday, the 07th day of November 2024 at 11.30 A.M

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348
Encl. a/a: Annexure A



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Annexure A

Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as an Additional director designated Non-Executive Non-Independent Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as an Additional Director and designated as Non-Executive Non-Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) has been appointed as an Additional director designated as Non-Executive Non-Independent Director on the Board of the Company w.e.f. November 7, 2024, to hold office till the conclusion of the next general meeting and as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is having a 25 Years + PQE as qualified Chartered Accountant with expertise in Income Tax, Service Tax, Excise, GST and Management decision making skills.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.



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OUTCOME OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED (FORMERLY KNOWN AS KAVVERI TELECOM PRODUCTS LIMITED), THE RESULT OF WHICH WAS DECLARED ON THURSDAY, THE 07TH DAY OF NOVEMBER 2024 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 31-36, I MAIN, II STAGE, AREKERE MICO LAYOUT BANNERGHATTA ROAD BANGALORE 560076

SUB: APPOINTMENT OF MR. LAKSHMIPURAM RAJAGOPALACHAR VENUGOPAL (DIN: 01058716) AS AN ADDITIONAL NON-EXECUTIVE NON-INDEPENDENT DIRECTOR:

“**RESOLVED THAT**, pursuant to the provisions of Section 161 read with applicable schedules and read with Companies (Appointment and Qualification of Directors) Rules, 2014 and read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and any other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and as per the provisions of Articles of Association of the company, Consent of the Board be and is hereby accorded, to appoint Mr. Lakshmipuram Rajagopalachar Venugopal having Director Identification Number 01058716 as an Additional Non-Executive, Non-Independent Director on the Board of the Company w.e.f. 7th November 2024 to hold office till the conclusion of the next general meeting and as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“**RESOLVED FURTHER THAT**, any of the Directors for the time being and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

//CERTIFIED TRUE COPY//

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

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

Date: 07.11.2024

Place: Bengaluru