

Date: February 14, 2026

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,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Resignation of Company Secretary and Compliance Officer.

We would like to inform you that, the Board of Directors of the Company at its meeting on **Saturday, February 14th, 2026** has noted the resignation tendered by Ms. Renu Choudhary, Company Secretary and Compliance Officer. She has been relieved from the position of Company Secretary and Compliance officer of the Company with effect from February 14th, 2026 (after the Closing of Business Hours).

The required details pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith in Annexure-I.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited

CHENNAREDDY Y SHIVAKUMAR REDDY
REDDY
Mr. Chenna Reddy Shiva Kumar Reddy
Managing Director
DIN: 01189348

Digitally signed by
CHENNAREDDY
SHIVAKUMAR REDDY
Date: 2026.02.14
22:24:12 +05'30'

Encl.: As Above

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

CIN: L85110KA1996PLC019627

Reg. office: 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

Annexure I

Resignation of Company Secretary and Compliance Officer

The details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Ms. Renu Choudhary
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Resignation
Date of Resignation	February 14 th , 2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A

KAVVERI

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

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Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

Date: February 05,2026

To,

The Board of Directors

Kavveri Defence & Wireless Technologies Limited ("**Company**")

31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road,
Bengaluru - 560076, Karnataka, India.

Subject: Resignation from the post of Company Secretary and Compliance Officer,
Key Managerial Personnel of the Company.

Dear Sir/Ma'am,

I, Renu Choudhary, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personnel and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company for personal reasons.

As mutually agreed, my last working day will be February 14,2026 closure of business hours. I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies/Central Registration Centre, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you,

Yours sincerely,

Renu

Renu Choudhary

(ICSI Membership No. A60863)