

**Date: 14-08-2025**

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 Sir/Madam,

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board in its meeting held on August 14, 2025 and subject to approval of members, the relevant information inter alia in respect of the following are enclosed herewith as per details mentioned below:

1. Based on recommendation of Nomination and remuneration committee and subject to approval of members, Continuation the terms of appointment of Mr L R Venugopal as Non executive Director in pursuance to Regulation 17(1A) of SEBI Listing regulations;
2. Based on recommendation of Nomination and remuneration committee and subject to approval of members, Redesignate and approve payment of remuneration to Mr. Sankethram Reddy, Executive Director to Whole time Director of the Company, subject to approval of members effective from October 01, 2025.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, is enclosed as **Annexure A**.

Kindly take the above information on record. The Board Meeting commenced at 12.00 p.m and ended at 06.45 p.m.

**Best Regards,**  
**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

**Annexure A**

Sl No.	Particulars	Details	Details
1.	Name of Director	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716)	Mr. Sankethram Reddy (DIN 10862507)
2.	Reason for Change viz. appointment	Mr. Lakshmipuram Rajagopalachar Venugopal is a Non-Executive and Non-Independent Director of the Company. In pursuance to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He will attain the age of 75 years on i.e., May 04, 2027. Upon recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors it is proposed that a Special Resolution be passed by the Members at the ensuing Annual General Meeting, so that he can continue as a Non-Executive, Non-Independent Director of the Company even after attaining 75 (seventy five) years.	Redesignation from the position of Executive Director to Whole time Director effective October 01, 2025 subject to approval of shareholders.
3.	Date of appointment & term of appointment	Continuation of existing directorship of Mr. Lakshmipuram Rajagopalachar Venugopal as a Non-Executive, Non-Independent Director of the Company till his original term i.e February 28, 2030.	Subject to approval of shareholders effective October 01, 2025 until his original term of appointment i.e February 28, 2030.
4.	Brief profile (in case of appointment)	25 Years + PQE as qualified Chartered Accountant with expertise in Income Tax, Service Tax, Excise, GST and Management decision making skills.	Mr. Sankethram Reddy has a Masters in Finance with expertise in Finance and Management decision making skills.
5.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lakshmipuram Rajagopalachar Venugopal is not related to any Directors/KMP.	Mr. Chennareddy Shivkumar Reddy, Managing Director and Mrs. Rajupeta Kasturi Hanumenthareddy, Whole time Director and CFO are related as parents to Mr. Sankethram Reddy.

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