

Dear Sir/Madam,

Kindly go through the following comments/clarifications.

1. Disclosure of relationships between directors (in case of appointment of a director) :

The appointee director does not have any relationship with the existing directors of the company.

2. Confirmation from Director that there are no material reasons for resignation other than that disclosed:

As mentioned in the resignation letter dated 10th August 2022, there are no material reasons for resignation.

3. Detailed Reasons for Resignation:

Due to pre-occupied elsewhere and increase in the other professional commitments of the Independent Director.

4. Date of appointment/cessation (as applicable) and term of appointment:

Appointment date: 13th August 2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to five consecutive years from the date of ensuing general meeting.

5. Resignation letter - Attached

6. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority:

We hereby confirm that, "Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority."

7. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

Except Kavveri Telecom Products Limited, Mr. Gajanan Bhat is not associated with any other Listed company as Director.

Thank you

RESIGNATION LETTER

Date : 10/08/2022

Place : Bengaluru

To;

The Board of Directors,

KAVVERI TELECOM PRODUCTS LIMITED

Plot No.31-36, 1st Floor,1st Main 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore 560076 Karnataka, India

Sub: Resignation from the office of the Independent Director of the Company.

Dear Sir/Madam,

I, Gajanan Bhat having Director Identification Number 09168730 hereby tender my resignation from the office of Independent Director of **KAVVERI TELECOM PRODUCTS LIMITED** with effect from the closure of business hours of 10th August 2022, as my other professional commitments have increased. The reason for the resignation is purely personal in nature and there is no other material reason other than that mentioned.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,



GAJANAN BHAT

DIN: 09168730