



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly 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: companysecretary@kavveritelecoms.com CIN:L85110KA1996PLC019627

Date: 29.05.2025

To,
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ 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

NSE Symbol: KAVVERITEL

Scrip Code: 590041

Subject : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

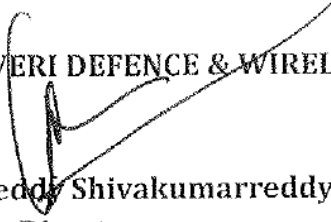
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Nandita Singh, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position Company Secretary and Compliance Officer of the Company vide her letter dated May 29, 2025 with effect from 30th May 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED


Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

To
The Board of Directors
Kavveri Defence & Wireless Technologies
Limited
No. 31-36, I Main, II Stage, Arekere MICO
Layout, Bannerghatta Road Bangalore
560 076

Dear Sir,

Subject: Resignation as a Company Secretary and Compliance Officer

I, Ms Nandita Singh, residing at 493/8/2, G.T. Road South, Gagandeep Apt, Shibpur, Haora (M.Corp) Howrah, West Bengal — 711102 bearing Membership Number: A59351 hereby give my resignation as a Company Secretary and Compliance Officer of Kavveri Defence & Wireless Technologies Limited. Please accept this letter as formal notification that I am resigning from my position as Company Secretary and Compliance Officer, effective from 30.05.2025.

I would like to thank you for the opportunity to have served as Company Secretary. I am grateful for the experience and the chance to have contributed to the company's success.

Thanking You,

Yours faithfully,



NANDITA SINGH
Company Secretary
Membership No.: A59351
Date: 29th May 2025