



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: <https://kavveridefence.com/>

Email Id: companysecretary@kaveritelecoms.com CIN:L85110KA1996PLC019627

Date: 29.11.2025

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

Scrip Code: 590041

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

Subject: Outcome of Board Meeting held on November 29, 2025

Dear Sirs,

Pursuant to Regulation 30 read with Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on November 29, 2025, inter alia, has approved the following.

1. Appointment of Ms. Renu Choudhary as Whole-Time Company Secretary, Key Managerial Personnel ("KMP") And Compliance Officer of the company with effect from 29th November 2025.

Ms. Renu Choudhary (Membership No. A60863) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 29th November 2025 based on the recommendation of the Nomination and Remuneration Committee. The details as required under SEBI Circular No. CIR/ICFD/CMD/4/2015 dated September 09, 2015 is given in Annexure I.

The meeting of the Board of Directors commenced at 05:30 PM on 29th November 2025 and ended at 06.15 P.M. on 29th November 2025.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

Encl. a/a:

1. Annexure I



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Annexure I

Disclosure for the appointment Ms. Renu Choudhary (Membership No. A60863) as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 and as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	29 th November 2025
Brief profile (in case of appointment)	Ms. Renu Choudhary (Membership No. A60863) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and she has work experience of about 5 plus years in handling Secretarial Matters.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable