

Date: 30-08-2025

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 Sirs,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 30, 2025, we wish to inform you that Board of Directors of the Company at its meeting held today commenced at 04.00 p.m (IST) and concluded at 07.40 p.m (IST), have inter alia, transacted the following items together with other agenda items:

1. Took note of resignation of Statutory Auditors of the Company: Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company viz., M/s. J K Chopra and Associates, Chartered Accountants had tendered their resignation from the Company on vide resignation letter dated August 29, 2025 after completion of the audit for the year ended March 31, 2025 and submission of Limited Review Report for the Quarter ended on June 30, 2025 effective from August 29, 2025. Audit Committee is aligned with reason for the Auditors' resignation.

Detailed reasons for resignation of the Statutory Auditors and the Resignation letter of the Statutory Auditors pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 and the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t resigning auditors was intimated to the exchange on August 29, 2025.

2. Pursuant to Section 139 and other applicable provision (s), if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee of the Company, the Board approved and recommended to the shareholders for its approval at ensuing 30th Annual General Meeting, the appointment of M/s. Rajagopal & Badri Narayanan Chartered Accountants, (Firm Registration Number 003024S) as Statutory Auditors of the Company to fill casual vacancy in the office of Statutory Auditors arisen due to resignation of M/s. J K Chopra & Associates, Chartered Accountants and to hold office till conclusion of ensuing 30th Annual General Meeting of the Company to be held for FY ended March 31, 2025.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is also annexed herewith as 'Annexure -A'.

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

CIN: L85110KA1996PLC019627

31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India
Telephone: +91-80-41215999, Website: www.kaveridefence.com, Email ID: companysecretary@kaveritelecoms.com

3. Took note of resignation of Company Secretary and Compliance officer: In pursuance to Sub-clause (7C) inserted under Clause A in Part A of Schedule III under Regulation 30(2), this is to inform you that the Company Secretary and Compliance officer of the Company viz., Mr. Ashwin H Kumar had tendered resignation from the Company effective from closure of business hours on August 30, 2025. There are no material reasons for his resignation other than those mentioned in the resignation letter. The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and resignation letter is also annexed herewith as 'Annexure –B'.

4. Appointment of Internal Auditors of the Company: Pursuant to Section 138 and other applicable provision (s), if any, of the Companies Act , 2013, and pursuant to the recommendation of the Audit Committee of the Company and approved by the Board, the appointment of M/s. Kumar & Raghuvver Chartered Accountants (Firm Registration Number 007119S) as Internal Auditors of the Company, with effect from August 30, 2025 for the period 2025-26.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as 'Annexure –C'.

5. Approved the Notice of 30th Annual General Meeting ('AGM') of the Company scheduled to be held at the registered office No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076 on Tuesday, September 30, 2025 at 10.00 am. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and relevant General Circulars issued by the Ministry of Corporate Affairs ('MCA') and relevant Circulars issued by SEBI from time to time.

6. Pursuant to the recommendation of Audit Committee of the Company, the Board has recommended to the Shareholders for its approval at ensuing 30th Annual General Meeting, the appointment of M/s. Rajagopal & Badri Narayanan Chartered Accountants, (Firm Registration Number 003024S) for a period of 5 years to hold office from the conclusion of the ensuing 30th Annual General Meeting till the conclusion of 35th Annual General Meeting to be held for the Financial Year 2029-2030.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as 'Annexure –A'.

7. M/s. G Bhat & Associates, Company Secretaries, Bangalore have been appointed as scrutinizer for the e-voting process of the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

8. Approved the appointment of M/s. G Bhat & Associates, Company Secretaries, Bangalore as Secretarial auditor of the company for the financial years 2025-26 to 2029-30 subject to shareholders approval in ensuing Annual general meeting.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as 'Annexure –D'.

9. Approved the Boards Report for the Financial Year 2024-25 along with Annexures thereto.

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10. The Board has fixed September 23, 2025 as the cut-off date (record date).

11. Members of the Company holding shares either in physical form or in electronic form as on the cut-off date (record date) i.e September 23, 2025 may cast their vote by remote e-Voting. The remote e-Voting period commences on September 27, 2025 at 9.00 a.m. (IST) and ends on September 29, 2025 at 5.00 p.m. (IST).

12. Took note on SOP fine levied by NSE (Intimation will be given separately);

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,
Yours Faithfully,
For Kavveri Defence & Wireless Technologies Limited

Chenna Reddy Shivakumar Reddy
Managing Director
DIN: 01189348



KAVVERI

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Annexure –A

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	Kavveri Defence & Wireless Technologies Limited
2.	Name of the Auditor	M/s. Rajagopal & Badri Narayanan Chartered Accountants
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment & terms of appointment	<p>Effective Date: August 30, 2025</p> <p>Reason of Appointment: To fill up the Casual Vacancy in the Office of Statutory Auditor arisen due to resignation of M/s. J K Chopra & Associates, Chartered Accountants w.e.f August 29, 2025 and to hold office till the conclusion of ensuing 30th Annual General Meeting (AGM) and subject to approval of shareholders at ensuing 30th AGM of the Company for a period of 5 years till the 35th AGM to be held in the year 2030.</p> <p>Terms of Appointment: M/s. Rajagopal & Badri Narayanan Chartered Accountants has been appointed as Statutory Auditors of the Company to hold office upto the ensuing 30th Annual General Meeting of the Company. The Board based on recommendation of the Audit committee has further recommended their appointment for a period of 5 consecutive years, from conclusion of ensuing 30th AGM till the conclusion 35th AGM of the Company, the approval for their appointment is recommended to the shareholders at the ensuing 30th Annual General Meeting.</p>
5.	Brief Profile	<ul style="list-style-type: none"> Name of Auditor: M/s. Rajagopal & Badri Narayanan Chartered Accountants, (Firm Registration Number 003024S) Website: www.rnbca.com Office Address: #1, 1st Floor, 7th Main, 14th Cross Jayanagar 2nd Block, Bangalore – 560011. Rajagopal & Badri Narayanan (RNBCA) is a legacy Chartered Accountancy firm, founded in 1981. Headquartered in Bangalore with a branch in Chennai, the firm is a trusted partner to corporates, public institutions, banks, insurance companies, and non-profit organizations across India. For over four decades, RNBCA has stood for professionalism, ethical conduct, and technical excellence in the domains of Audit, Taxation, Management Consulting, and Financial

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		<p>Advisor</p> <ul style="list-style-type: none"> Field of Experience: Having rich working experience and proficiency in all matters related to Audit & Assurance; Taxation & Regulatory Services etc.
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable



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Annexure B

Disclosure as required under Regulation 30 of the SEBI Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	Kavveri Defence & Wireless Technologies Limited
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Ashwin H Kumar tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated August 30, 2025 citing health issues and medical reasons.
4.	Effective date of appointment & terms of appointment	Effective Date: August 30, 2025
5.	Brief Profile	Not applicable
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

KAVVERI

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Date: August 30, 2025

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, Ashwin H Kumar, 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 due to health issue and medical reasons.

As mutually agreed, my last working day will be August 30, 2025 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,



Ashwin H Kumar

(ICSI Membership No. A76260)

Annexure –C

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	Kavveri Defence & Wireless Technologies Limited
2.	Name of the Auditor	M/s. Kumar & Raghuv eer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment & terms of appointment	Effective Date: August 30, 2025 Terms of Appointment: Appointment as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025-26.
5.	Brief Profile	M/s. Kumar & Raghuv eer is a firm of Chartered Accountants, known for its strong specialization in internal audit. The firm offers comprehensive internal audit solutions aimed at enhancing operational efficiency, ensuring compliance and strengthening internal controls.
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

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Annexure –D

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	Kavveri Defence & Wireless Technologies Limited
2.	Name of the Auditor	M/s. G Bhat & Associates, Company Secretaries
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment & terms of appointment	Effective Date: August 30, 2025 Terms of Appointment: M/s. G Bhat & Associates, Company Secretaries have been appointed as Secretarial Auditors of the Company for a period of 5 consecutive years, from conclusion of ensuing 30 th AGM till the conclusion 35 th AGM of the Company, the approval for their appointment is recommended to the shareholders at the ensuing 30 th Annual General Meeting.
5.	Brief Profile	<ul style="list-style-type: none"> Name of Secretarial Auditor: M/s. G Bhat & Associates, Company Secretaries. Office Address: #1748,18th Main Road, 8th Cross, Marenahalli, 2nd Phase, J. P. Nagar, Bengaluru 560078. Field of Experience: Having rich working experience and proficiency in all matters related to Secretarial Compliance, Secretarial Audits, FEMA etc.,
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

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