

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 ("LODR"), 2015.

1. 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; and
2. 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 disclosures 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'.

The above is for your information and record.

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

Chenna Reddy Shivakumar Reddy
Managing Director
DIN: 01189348

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

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	Kaveri 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 Advisor

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		<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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