

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.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Ashwin H Kumar (ACS 76260) vide letter dated 30 August 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer citing health issue and medical reasons. Mr. Ashwin H Kumar will continue in his role until closing hours of August 30, 2025. Copy of the resignation letter is enclosed herewith. There are no material reasons for his resignation other than those mentioned in the resignation letter.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as 'Annexure -A'.

The above is for your information and record.

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

Chenna Reddy Shivakumar Reddy
Managing Director
DIN: 01189348

Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri 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.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 and 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

**Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri 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.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

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)