

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. 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 & Raghuveer 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 –A'.

2. 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 –B'.

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](http://www.kavveridefence.com), Email ID: [companysecretary@kavritelecoms.com](mailto:companysecretary@kavritelecoms.com)

**Annexure –A**

**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**

<b>Sl No.</b>	<b>Particular</b>	<b>Disclosure</b>
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

**Kavveri Defence & Wireless Technologies Limited  
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**Annexure –B**

**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**

SI 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 <sup>th</sup> AGM till the conclusion 35 <sup>th</sup> AGM of the Company, the approval for their appointment is recommended to the shareholders at the ensuing 30 <sup>th</sup> Annual General Meeting.
5.	Brief Profile	<ul style="list-style-type: none"> <li>Name of Secretarial Auditor: M/s. G Bhat &amp; Associates, Company Secretaries.</li> <li>Office Address: #1748,18th Main Road, 8th Cross, Marenahalli, 2nd Phase, J. P. Nagar, Bengaluru 560078.</li> <li>Field of Experience: Having rich working experience and proficiency in all matters related to Secretarial Compliance, Secretarial Audits, FEMA etc.,</li> </ul>
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

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