KAVVERI
telecom products limited

15.07.2013

The Manager – Listing
Bangalore Stock Exchange Ltd.
No. 51, Stock Exchange Towers
1st Cross, J C Road
Bangalore 560 027.

Dear Sir/ Madam,

Sub: Change in Directorship - Reg

Pursuant to Clause 30 of the Listing agreement, this is to bring to your kind notice that Mr. Nicholas Lourdnathan, Director – Research & Development, has resigned as a Director of the Company w.e.f 26th June 2013 and Mr. Nicholas Lourdnathan is appointed as President - Research & Development department of the Company with immediate effect.

Thanking you.

Yours faithfully,
For KAVVERI TELECOM PRODUCTS LIMITED

C Shivakumar Reddy
Managing Director

Copy to: (1) The Manager – Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex, Bandra (E), Mumbai- 400051

(2) The Manager – Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers, Dalal Street
Mumbai 400 001

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