



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as Kavveri Telecom Products Limited)

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: companysecretary@kavveritelecoms.com CIN:L85110KA1996PLC019627

Date: 05.02.2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Outcome of Board Meeting.

Ref : Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia approved the un-audited financial results of the Company for the quarter ended 31st December 2024 along with the following items.

1. The Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2024 together with Limited Review Report has been reviewed by Audit Committee and approved by the Board of Directors.
2. Based on the recommendation Nomination and Remuneration Committee the Board proposes Mr. Lakshmipuram Rajagopalachar Venugopal to be appointed as Non-Executive Non-Independent Director, subject to the approval of the members in the General Meeting of the Company.
3. Based on the recommendation Nomination and Remuneration Committee the Board proposes Mr. Sanketh Ram Reddy to be appointed as Executive Director, subject to the approval of the members in the General Meeting of the Company.
4. Board approved the increasing of authorised share capital of the Company, subject to the approval of the members in the General Meeting of the Company.
5. Board approved the Related Party transactions, put forth by Audit committee, subject to the approval of the members in the General Meeting of the Company.
6. Board and Audit Committee ratified the Related Party transactions, undertaken during the Q1 to Q3 for the financial year 2024-25, subject to the approval of the members in the General Meeting of the Company.



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7. Board appointed Mr Chennareddy Shivakumarreddy as the Regular chairperson of the Board with effect from 5th February 2025.
8. Seeking approval of shareholders for the items mentioned under point number 2 to 6 above in the upcoming Extra-Ordinary General Meeting (EGM). The necessary details of EGM will be disclosed separately.
9. Based on the recommendation Nomination and Remuneration Committee the Board approved appointment of Mr. Gajanan Bhat as an Additional Director (DIN: 09168730) (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

10. Board Approved the addition of Mr. Gajanan Bhat as a new member in the committees of the company.

The meeting commenced at 04:30 PM and concluded at 6.00 PM.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348
Encl. a/a: Half & Quarterly Results



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Annexure A

Mr. Gajanan Bhat (DIN: 09168730) as an Additional director designated Independent Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gajanan Bhat (DIN: 09168730) as an Additional Director and designated as Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Gajanan Bhat (DIN: 09168730) as an Additional Director and designated as Independent Director on the Board of the Company w.e.f. February 05, 2025, to hold office till the conclusion of the next general meeting or for a period of three months from the date of appointment, whichever is earlier
3	Brief profile (in case of appointment);	Mr. Gajanan Bhat (DIN: 09168730) is having a 5 Years + PQE as qualified Company Secretary with expertise in Companies Act, SEBI and FEMA related Matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable Since Mr. Gajanan Bhat has been appointed as Independent Director of the Company.
5	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	Mr. Gajanan Bhat (DIN: 09168730) is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
M/s. Kavveri Defence & Wireless Technologies Limited
(Formerly Known as Kavveri Telecom Products Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Kavveri Defence & Wireless Technologies Limited *(Formerly Known as Kavveri Telecom Products Limited)*** (the "Company") for the quarter ended December 31, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34,) 'Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Without qualifying my opinion, I draw attention to the following observations:

- a) In respect of preparation of financial results of the company on going concern basis, during the quarter ended 31st December 2024, the company has earned a Net Profit (after tax) of Rs. 212.20 Lakhs resulting into accumulated losses of Rs.8915.33 Lakhs. The Company has significant decrease in revenue over the years. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as going concern,

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying "Statement", prepared in accordance with the recognition and measurement principles laid down in the aforesaid "Ind AS 34" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for J K Chopra & Associates

Chartered Accountants

Firm registration number: 016071S

**JITENDRA
KUMAR
CHOPRA**

Jitendra Kumar Chopra

Proprietor

Membership No: 237068

UDIN: 25237068BMKQQ02838

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Date: 5th February 2025

Place: Bengaluru

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED*(formerly Kavveri Telecom Products Limited)***CIN: L85110KA1996PLC019627****Registered Office : Plot No 31 -36, 1st Floor, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore - 560076****Statement Of Standalone Unaudited Financial Results For Quarter And Nine Months Ended 31st December 2024***(Amount in lakhs except EPS)*

Particulars	Quarter ended			Year to date		Year Ended
	31-12-24	30-09-24	31-12-23	31-12-24	31-12-23	31-03-24
Continuing operations						
Income						
Revenue from Operations	677.01	-	-	711.03	-	-
Other income	0.24	3.31	0.02	3.90	5.73	16.03
Write back of Expenses						
Write Back-Bank Loan	-	-	-	-	-	-
Write Back-Provision	-	-	-	1.00	-	-
Write Back-Trade Payable and Advances	-	-	-	-	-	0.51
Write back-Other Current Liabilities	0.14	-	-	0.14	-	-
Write Back-Unsecured Loans	-	-	-	-	-	-
Total revenue	677.38	3.31	0.02	716.07	5.73	16.55
Expenses						
Cost of Material Consumed	322.48	101.64	-	429.77	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	66.51	(128.94)	-	(62.43)	-	-
Employee Benefit Expense	25.79	25.45	0.60	57.10	0.77	1.56
Finance costs	0.00	0.02	0.01	0.04	0.03	0.03
Administrative & Other Expenses	38.32	20.69	4.15	76.87	21.74	40.94
Expenses written off						
Write Off-Trade Receivable and Advances	-	-	-	-	-	11.94
Write Off-Inventory	-	-	-	-	-	-
Write Off-Deferred Tax Assets	-	-	-	-	-	-
Write Off-Investments	-	-	-	-	-	-
Write Off-Other Current Assets & Deposits	-	-	-	-	-	3.56
Write Off-WIP/CWIP	-	-	-	-	-	-
Depreciation and Amortization Expense	12.07	4.86	4.81	21.75	14.43	19.25
Total Expenses	465.18	23.72	9.57	523.10	36.96	77.28
Profit/(loss) Before Tax	212.20	(20.42)	(9.54)	192.97	(31.24)	(60.73)
Prior Period Expenses	-	-	-	-	-	-
Exceptional Items	-	-	-	-	-	25.00
	212.20	(20.42)	(9.54)	192.97	(31.24)	(85.73)
Tax expenses						
Provision for Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	(0.81)
Profit/(Loss) for the period	212.20	(20.42)	(9.54)	192.97	(31.24)	(84.92)
Profit/(loss) before tax from discontinuing operations	-	-	-	-	-	-
Earnings per equity share						
Basic						
Computed on the basis of total profit for the year	1.05	(0.10)	(0.05)	0.96	(0.16)	(0.42)
Diluted						
Computed on the basis of total profit for the year	1.05	(0.10)	(0.05)	0.96	(0.16)	(0.42)

Notes :

1. The above Unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above unaudited financial results for the quarter ended 31st December 2024 were taken on record at the meeting of the Board of Directors held on 5th February, 2025 after being reviewed and recommended by the Audit committee.
3. There is no segment wise income, only we are having single segment of income i.e Defence and wireless Technology products.

For Kavveri Defence & Wireless Technologies Limited

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C Shiva Kumar Reddy
Managing Director

Place : Bangalore
Date : 5th February 2025

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
M/s. Kavveri Defence & Wireless Technologies Limited
(Formerly Known as Kavveri Telecom Products Limited)

We have reviewed the accompanying unaudited Consolidated financial results of **M/s. Kavveri Defence & Wireless Technologies Limited (Formerly Known as Kavveri Telecom Products Limited)** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2024 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34("Ind AS 34"), 'Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

“The Statement” includes the results of the following entities:

- a. DCI – Digital Communications Ltd.
- b. Kaveri Realty 5 Inc.
- c. Til – Tek Antennae Inc.
- d. Kavveri Technologies Inc.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Without qualifying my opinion, I draw attention to the following observations:

- b) In respect of preparation of financial statements of "the group" on going concern basis, during the quarter ended, "the group" has earned a Net profit (after tax) of Rs. 221.38 Lakhs resulting into accumulated losses of Rs.9340.39 Lakhs. "The group" has significant decrease in revenue over the years. These conditions indicate the existence of a material uncertainty that may cast significant doubt on "the group's" ability to continue as going concern.
- c) Balances in the accounts of Loans, Trade Payables, Loans & Advances, Receivables, Deposits are subject to confirmation. The impact of the same on the accounts is not ascertainable.
- d) In the consolidated financial results, the results of the following subsidiaries are not included.
 - a. Kavveri Telecom Infrastructure Limited
 - b. EAICOM India Private Limited.
 - c. Kavveri Technologies Americans Inc.
 - d. New England Communications Systems Inc.
 - e. Quality Communications Systems Inc.

f. Spotwave Wireless Ltd.

The accompanying "Statement" includes unaudited interim financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information reflect total revenues of Rs. 24.44 Lakhs, and total comprehensive income/(loss) of Rs. 9.18 Lakhs, for the quarter ended December 31st, 2024, as considered in "the Statement" whose interim financial results and other financial information have not been reviewed by their auditors.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on "the Statement" in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on "the Statement" in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management.

for J K Chopra & Associates

Chartered Accountants

Firm registration number: 016071S

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Jitendra Kumar Chopra

Proprietor

Membership No: 237068

UDIN: 25237068BMKQP3652

Date: 5th February 2025

Place: Bengaluru

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

Statement Of Unaudited Consolidated Financial Results For Quarter And Nine months Ended 31st December 2024

	Quarter ended			Period Ended		Year Ended
	31-12-24	30-09-24	31-12-23	31-12-24	31-12-23	31-03-24
Continuing operations						
Income						
Revenue from Operations	701.45	129.81	73.57	891.62	151.64	158.57
Other income	8.71	11.59	0.02	25.33	11.17	28.91
<u>Write back of Expenses</u>						
Write Back-Bank Loan	-	-	-	-	-	-
Write back-Loans & Advances	-	-	-	-	-	-
Write Back-Provision	-	-	-	1.00	-	-
Write Back-Salaries	-	-	-	-	-	-
Write Back-Staff Advance	0.14	-	-	-	-	-
Write Back-Trade Payable and Advances	-	-	-	0.14	-	0.51
Write Back-Unsecured Loans	-	-	-	-	-	-
Total revenue	710.30	141.41	73.59	918.09	162.81	187.99
Expenses						
Cost of Material Consumed	329.76	142.31	49.90	485.30	86.54	97.04
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	66.51	(128.94)	-	(62.43)	-	-
Employee Benefit Expense	33.10	34.71	35.90	85.34	87.63	78.49
Finance costs	0.00	0.04	0.02	0.04	0.10	3.57
Administrative & Other Expenses	47.47	40.26	12.02	116.16	61.19	81.52
Depreciation	12.07	4.86	5.79	21.75	15.90	21.18
<u>Expenses written off</u>						
Write Off-Branch Balance	-	-	-	-	-	-
Write Off-Deposits	-	-	-	-	-	2.51
Write Off-DTA	-	-	-	-	-	-
Write Off-Interest Receivable	-	-	-	-	-	1.05
Write Off-Investments	-	-	-	-	-	-
Write Off-Loans & Advances (Asset)	-	-	-	-	-	-
Write Off-Staff	-	-	-	-	-	-
Write Off-Trade Receivables and Advances	-	-	-	-	-	11.94
Write Off-WIP/CWIP	-	-	-	-	-	-
Write Off-Inventory	-	-	-	-	-	-
Total Expenses	488.92	93.24	103.62	646.15	251.36	297.29
Profit/(loss) Before Tax	221.38	48.16	(30.03)	271.95	(88.55)	(109.30)
Prior Period Expenses						25.00
Exceptional Items	-	-	-	-	-	-
Tax expenses						
Provision for Tax	-	-	-	-	-	(0.81)
Deferred Tax	-	-	-	-	-	-
Profit/(Loss) for the period	221.38	48.16	(30.03)	271.95	(88.55)	(133.50)
Other comprehensive income	-	-	-	-	-	-
Total comprehensive income for the period	-	-	-	-	-	-
Earnings per equity share						
Basic						
Computed on the basis of total profit for the year	1.10	0.24	(0.15)	1.35	(0.44)	(0.66)
Diluted						
Computed on the basis of total profit for the year	1.10	0.24	(0.15)	1.35	(0.44)	(0.66)

Notes :

1. The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financials results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period have been reinstated accordingly.
2. In the unaudited consolidated financial results, the results of the following subsidiaries are not included.
 - a) Kavveri Telecom Infrastructure Limited
 - b) EAICOM India Private Limited
 - c) Kavveri Technologies Americans Inc.
 - d) New England Communications Systems Inc.
 - e) Quality Communications Systems Inc.
 - f) Spotwave Wireless Ltd
3. The above Unaudited financial results for the quarter ended 31st December,2024 were taken on record at the meeting of the Board of Directors held on 5th February, 2025 after being reviewed and recommended by the Audit committee.
4. There is no segment wise income, only we are having single segment of income i.e Defence and wireless Technology products.
5. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

For Kavveri Defence & Wireless Technologies Limited

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C Shiva Kumar Reddy
Managing Director

Place : Bangalore
Date : 5th February 2025



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Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Annexure A

Mr. Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) as an Additional director designated Executive Non-Independent Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) as an Additional Director and designated as Executive Non-Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) has been appointed as an Additional director designated as Executive Non-Independent Director on the Board of the Company w.e.f. December 31, 2024, to hold office till the conclusion of the next general meeting and as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is having a 10 Years + PQE as qualified Masters in Finance with expertise in Finance and Management decision making skills.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is Son of Mr. Chennareddy Shivakumarreddy – Managing Director and Mr Rajpeta Kasturi Hanumenthareddy – Whole Time Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority.	Mr. Sankethram Reddy Chenna Reddy (DIN: 10862507) is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.



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Annexure A

Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as an Additional director designated Non-Executive Non-Independent Director of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) as an Additional Director and designated as Non-Executive Non-Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) has been appointed as an Additional director designated as Non-Executive Non-Independent Director on the Board of the Company w.e.f. November 7, 2024, to hold office till the conclusion of the next general meeting and as per the Provisions of Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is having a 25 Years + PQE as qualified Chartered Accountant with expertise in Income Tax, Service Tax, Excise, GST and Management decision making skills.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lakshmipuram Rajagopalachar Venugopal (DIN: 01058716) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.