

Date: 13.08.2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 590041	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: KAVVERITEL
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Subject : Outcome of Board Meeting and Intimation of appointment and resignation of Independent Directors.

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, approved the standalone and consolidated un-audited financial results of the Company for the 1st quarter ended on June 30, 2022, based on the recommendation of the Audit Committee and approved the appointment of Mr. Abhishek Padmanabha Desai having Director Identification Number 08828702 and Resignation of Mr. Gajanan Bhat having Director Identification Number 09168730 as an Independent Directors of the company with immediate effect.

The meeting commenced at 01:30 PM and concluded at 06:15 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

KASTURI Digitally signed by
KASTURI RAJUPETA
RAJUPETA Date: 2022.08.13
18:15:22 +05'30'

RAJUPETA KASTURI HANUMENTHAREDDY

Director

DIN: 00291851

Profile of Mr. Abhishek Desai

Mr. Abhishek Desai, aged 27 years,. He is proficient in the field of Company Law and has a practical experience of 3+ years. His career objective is to ensure the Company and its Board Members are 100% compliant with every provision of law under the Companies Act, 2013 and allied laws applicable on them within its due time. To update awareness of the current market trends and compliance developments applicable to various kinds of entities, he is rendering advisory and secretarial services to Indian and Foreign clients.

Skill Set:

Corporate Law and other statutory law awareness, Compliance Advisory to the Board and the Company, organizing Meetings of Directors and Shareholders of the Company, drafting and vetting of documents, timely compliance to ensure proper Corporate Governance.

Interpersonal skills: Self-Confident and reliable; Proper Coordination with Company, Board, Management and Stakeholders; Strong Work Ethic; Time Management; Professionalism.

Other details:

Date of Birth : 05-03-1995

Contact No. (M) : +91- 7760236500

E-mail ID : abhidesai.gunda@gmail.com