



telecom products limited
Date: 06.09.2023



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 Notice calling 28th Annual General Meeting of the company. The Annual General Meeting scheduled to be held on Saturday, September 30, 2023 at 10.00 A.M at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076 along with the following item.

1. Appointment of Company Secretary Pursuant to the Regulation 6 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ms. Ankita Chowdhary (Membership No. A36224), has been appointed as the Company Secretary of the Company with effect from **September 06, 2023** based on the recommendation of Nomination and Remuneration Committee. The details as required under SEBI Circular No. CIR/ICFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

The meeting commenced at 10:00 AM and concluded at 11.30 AM.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kaveri Telecom Products Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

Encl. a/a:



Disclosure for the appointment Ms. Ankita Chowdhary as Company Secretary pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 and as required under SEBI Order dated 09/09/2015, FD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Reasons for change viz. appointment, Appointment
resignation, removal death or otherwise

Date of appointment (as applicable) and term w.e.f. September 06, 2023
of appointment

Brief profile (in case of appointment)

Ms. Ankita Chowdhary an Associate Member of the Institute of Company Secretaries of India (ICSI), Membership No. (A36224) and a Bachelor of Commerce. She has post-qualification work experience of about 5+ years.