

To

The General Manager, Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred as the “Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today, has considered and approved the following matters:

1. Appointment of Mr. Srinivasa Vijay Kumar Appana (DIN:00299638) as Non-Executive Independent Director of the Company.
The brief profile of Mr. Vijay Kumar and other disclosures required under Regulation 30 of Listing Regulations is attached as [Annexure – I](#).
2. Considered and Approved the Postal Ballot Notice to seek approval of shareholders of the Company by way of Special Resolutions for following matters:
 - a) Issuance of Securities for an amount not exceeding INR 100 Crores (with reference to the submission dated December 19, 2024)
 - b) Appointment of Mr. Srinivasa Vijay Kumar Appana (DIN:00299638) as Non-Executive Independent Director of the Company.

The Board Meeting commenced at **04:00 P.M.** (IST) and concluded at **04:30 P.M.**(IST). The above information is also available on the website of the Company at <https://www.kellton.com/>

This is for your information and record.

Thanking You,

***For and on behalf of
Kellton Tech Solutions Limited***

**Rahul Jain
Company Secretary & Compliance Officer
ICSI M. No: ACS62949
Date: December 23, 2024
Place: Hyderabad**

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

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Annexure – I

Name of the Director	Srinivasa Vijay Kumar Appana
Reason for change	Mr. Srinivasa Vijay Kumar Appana has been appointed as an Independent Director on the Board of the Company.
Brief Profile	Mr. Srinivasa Vijay Kumar Appana, is a Graduate in Electronics & Communications Engineering with over 32 years of experience in Manufacturing, Quality Control, Design, Testing and Program Management. He started his career in manufacturing specializing in testing and quality control of Electronics & Communication equipment used by Telecom Service providers and Defence Research & Development Labs. He has designed and developed a range of VSAT antennas, special purpose antennas for material testing etc. He has vast experience in installation and testing of large to small antenna systems for a variety of applications in India, Africa, Middle East and Far East. He is also currently on the board of CStore IQ Pvt. Ltd.
Date of Appointment and Term of Appointment	December 23, 2024 Four Consecutive years
Disclosure of relationships between directors	Mr. Vijay Kumar is not related inter-se to any Director of the Company.
Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Vijay Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.