



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 23, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st 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

Dear Sir/Ma'am,

Sub.: Intimation about Board Meeting to held on Monday, August 31, 2020 at 05.00 PM

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2020 at 05.00 PM at registered office to consider the following:-

- (i) To consider and approve the Director's Report for the financial year ended March 31st, 2020.
- (ii) To approve the notice of 26th Annual General Meeting (AGM) of the Company and to fix date, time and venue of the AGM.
- (iii) To approve the appointment of Scrutinizer for e-voting of resolution to be passed at AGM.
- (iv) To consider and recommend re-appointment of Mr. Krishna Reddy Chintam (DIN: 01658145) as Managing Director of the Company
- (v) To consider and recommend re-appointment of Mr. Karanjit Singh (DIN: 06898258) as Whole Time Director of the Company
- (vi) To consider and recommend re-appointment of Mr. PVV Srinivasa Rao (DIN: 06805347) as an Independent director of the Company
- (vii) To consider and recommend re-appointment of M/s. Anant Rao & Malik (FRN: 006266S) as Statutory Auditor of the Company

Kindly take the above information on records.

Yours faithfully,
For **Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591