



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 3rd September, 2019

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/Madam,

Sub.: Outcome of Board Meeting

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s. Kellton Tech Solutions Limited held on Tuesday, the 03rd of September, 2019 at the Registered Office of the Company, which commenced at 05.00 PM and concluded at 06.00 PM, inter alia, have considered and approved the following matters among other business:

1. The 25th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 11.00 AM. at Ebony Hotel, Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500034
2. Notice of AGM, Directors' Report along with other related documents for the forthcoming AGM.
3. Secretarial Audit Report under section 204 for the financial year 31.03.2019.
4. Mr. Srinivas Potluri (DIN:03412700), who retires by rotation and seeking for re-appointment in the ensuing AGM.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive).
6. Appointed Mr. NVSS Suryanarayana Rao, Practicing Company Secretary, Hyderabad as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.
7. To appoint Mr. Krishna Reddy Chintam as the Chief Executive Officer of the Company. He will also be designated as one of the Key Managerial Personnel of the Company. Brief profile is attached in annexure A herewith.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Kellton Tech Solutions Limited


Ahsan Ajani
Company Secretary & Compliance Officer
M. No. A47596
Encl: As above



Annexure A

Brief Profile of Mr. Krishna Reddy Chintam

Mr. Krishna Reddy Chintam has done his graduation from Andhra University with a Bachelor's in Electrical and Electronics Engineering. He Holds a Master's Degree in Electrical Engineering from Virginia Tech, Virginia, US. He pursued MBA from Kellogg School of Business, Northwestern University, Chicago. Krishna was jointly instrumental in orchestrating Kellton Tech's acquisition strategy that fuelled its inorganic growth and oversaw the organic strengthening of the organization.

Mr. Krishna is a seasoned serial entrepreneur with over two decades of experience in information technology, marketing, finance, strategy and operational management. He is also a key member in the governing and advisory boards of several Organizations in the finance, technology and security domain. His Boundless entrepreneurial spirit and innate people skills helped him establish and nurture a series of businesses that were later acquired by global Organizations. Under his leadership, these companies' tentacles reached far and wide, and from locally operated Organizations spread across the world. His business acumen also extends to the industries telecom, consulting, federal, and bioinformatics.

Currently, Mr. Krishna holds Managing Director position in the Company and after this appointment, his will be designated as Managing Director and Chief Executive Officer of the Company. He will be responsible for the day-to-day management decision of the Company and for implementing the Company's long and short term plans. He will be playing a pivotal role in providing necessary leadership and strategic direction to the management team in achieving the Company's short-term profitability and long-term growth objective, aligned to the vision, mission and core values of the Kellton Group.