



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, February 14, 2019.

To

The General Manager,
Listing Department,
Bombay Stock Exchange 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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH
BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 5 p.m.

The outcome of the Board Meeting, inter alia, is as under:

1. Approval of the Unaudited Financial Results (standalone & consolidated) for the quarter ended December 31, 2018.

The Board considered and approved the Unaudited Financial Results (standalone & consolidated) for the quarter ended December 31, 2018. A copy of same is enclosed.

2. Limited Review Report for the quarter ended December 31, 2018.

The Board considered and approved the Limited Review Report prepared by M/s. PARY & Co., Statutory Auditors of the company, for the quarter ended December 31, 2018. A copy of same is enclosed.

3. Change in Composition of Nomination and Remuneration Committee cum Compensation Committee

The Board considered and approved the change in composition of Nomination and Remuneration Committee cum Compensation Committee:

Previous Composition:

1. Mr. Srinivasa Vijay Kumar Appana – Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala – Member

Changed Composition:

1. Mr. Srinivasa Vijay Kumar Appana – Chairman
2. Mr. Niranjan Chintam- Member
3. Mr. Brijmohan Venkata Mandala – Member

For KELLTON TECH SOLUTIONS LIMITED

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CIN:L72200TG1993PLC016819



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4. Change in Company Secretary and Compliance Officer

The Board accepted the resignation of Ms. Pawni Bhawe, Company Secretary and Compliance Officer of the company with immediate effect and approved the appointment of Mr. Ahsan Ali Hussain Ajani, Company Secretary holding membership no. ACS47596 as the new Company Secretary and Compliance Officer of the company with immediate effect.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited

Niranjan Chintam
Director
DIN: 01658591

