



KELLTON TECH SOLUTIONS LIMITED.

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: Outcome of the Board Meeting held on Tuesday September 06, 2022 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

The Board of Directors of the Company at its meeting held today, i.e., September 06, 2022, which commenced at 05:00 P.M. and concluded at 5:30 P.M. has, inter-alia, considered and approved the following businesses:

1. Appointment of Ms. Geeta Goti (DIN- 06866598), as an Additional Director (Independent Woman Director). The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09 2015 for change in Key Managerial Personnel.
2. Convening of 28th Annual General Meeting of Members of the Company to be held on Friday, September 30, 2022
3. Appointment of M/s NVSS Suryanarayana Rao the Practicing Company Secretaries, as scrutinizer for the ensuing Annual General Meeting.

The aforesaid outcome of the Board Meeting is also being uploaded on the Company's website at www.kellton.com

This is for your information and records.

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

**Krishna Chintam
Managing Director
DIN- 01658145
Date: September 06, 2022
Place: Hyderabad,**



KELLTON TECH SOLUTIONS LIMITED.

DISCLOSURE AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015 READ WITH SEBI CIRCULAR NO. SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

S. No.	Disclosure Requirement	Ms. Geeta Goti
1.	Reason for Change biz. Appointment	Appointment as an Additional Director in category of Independent Women Director
2.	Date of Appointment and term of appointment	September 06, 2022 Ms. Geeta Goti is appointed for the period of 5 year, Subject to approval of Shareholders at ensuing Annual general Meeting
3.	Disclosure of relationships between the Director	Ms. Geeta Goti is not related to any of Director of the Company

BRIEF PROFILE

Geeta Goti is a well-known name in HR Consulting, Corporate Governance and Labour Compliance. She has around three decades of working experience with Government, Private Sector and NGOs. Her consulting experience is across various companies dealing with agriculture, airlines, FMCG, Banking, IT services and NGOs in countries like US, UAE, Mexico, China, Srilanka and extensively travelled in India. Geeta is one of the few professionals worked since year 2000 on Prevention of Sexual Harassment of Women at Workplace under the **Vishaka Guidelines** directed by Supreme Court much before the Act was passed in 2013. Currently she is nominated as a third party member on the Internal Committee (IC) in several companies. She has redressed around 300 complaints as a third party member sharing her expertise and guiding the Internal Committees.

She is nominated as **Joint Secretary – Women Forum**, Hyderabad City Security Council under the aegis of Hyderabad Police Commissionerate. In this voluntary role she is spearheading project STREE a community level initiative to address the issues of violence against women in the city.

Her academic qualifications include **MSW (Masters in Social Work, 1988)**, **Bachelor degree in Law (1992)**, has been associated with NHRD Hyderabad chapter as Life member; and as Secretary in 2000. She is selected as National President by Confederation of Women Entrepreneurs of India (COWE) for 2016-17, an NGO working on Women Empowerment. She is an advisor to few NGOs working towards livelihood and entrepreneur development.

She is a fellow of Institute of Director (international body on Corporate Governance) and nominated by Government of India as first Woman Independent Director on the Board of National Small Industries Corporation Limited (2017-2020) a Public Sector Enterprise under Ministry of MSME and as Independent Director on the Board of Banka Biolo (2017-2020) an SME working in the area of Sanitation.

A combination of expertise in Women related issues, Counseling, HR and Legal areas put her as eligible to be as an external member on the Internal Committees of the various organizations.