



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 8th, 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
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Dear Sir/Ma'am,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

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

With reference to the caption cited above and subject to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please note that Ms. Surabi Jain (M. No: A49557) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 8th May, 2020, pursuant to the Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Surabi Jain is attached hereunder.

Kindly take the above details on record and acknowledge.

**Thanking you,
For Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591



KELLTON TECH SOLUTIONS LIMITED.

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Company Secretary and Compliance Officer

Reason for Change	Resignation by Previous Company Secretary
Date of Appointment/Cessation	May 8, 2020
Brief Profile of Ms. Surabi Jain	Membership No: A49557 ECSIN : EA049557B000057301 Date of Birth: 04/05/1994 Residential Address: 2 nd Floor, Aghapura, Hyd-500001, Telangana Qualification: B.COM, M.COM, CS, LLB Experience: 3 years + Shareholding in Company: Nil