



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, July 30, 2020**

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Madam,

**Sub:** Intimation on resignation of Statutory Auditor

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform that the Statutory Auditor of the Company viz. PARY & Co., Chartered Accountants (FRN: 007288C) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 29.07.2020 (intimation of resignation received by the Company on 29.07.2020).

Further, the information required from the Auditor in pursuance of SEBI circular is enclosed herewith as Annexure-A.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

For **Kellton Tech Solutions Limited**

**Sd/-**  
**Niranjan Chintam**  
**Director**  
**DIN: 01658591**

**Note:** *This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19.*

*Encl. as above*

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CIN:L72200TG1993PLC016819

**Annexure A****Format of information to be obtained from  
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary:	Kellton Tech Solutions Limited
2. Details of the statutory auditor:	
a. Name:	P A R Y AND CO.,
b. Address:	FLAT NO 4-B, Dhanalakshmi Towers, D K Road, Ameerpet, Hyderabad, Telangana - 16
c. Phone number:	040-23741985
d. Email:	<u>cavamshikrishna@gmail.com</u>
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	27 <sup>th</sup> September'2019
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company AGM to be held in the year 2024
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the year ended 31 <sup>st</sup> March 2020 dated 11.07.2020
4. Detailed reasons for resignation:	Considering the proposed audit fees is not commensurate with the time and efforts involved in carrying out the audit, we would not be in a position to continue as statutory auditors of the Company
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable



<i>management-imposed limitation or circumstances beyond the control of the management.</i>	
<i>b. Whether the lack of information would have significant impact on the financial statements/results.</i>	Not Applicable
<i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	Not Applicable
<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	Not Applicable
7. Any other facts relevant to the resignation:	None

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P A R Y and Co.,  
Chartered Accountants  
FRN No: 007288C

*Vamshi Krishna Reddy*  
P Vamshi Krishna Reddy  
Partner  
M.No: 224674



Place: Hyderabad

Date: 29/07/2020