



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, BSE 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	Symbol: KELLTONTEC

Dear Sir/Madam,

SUB: Corrigendum to the Notice of 28th Annual General Meeting (“AGM”) of Kellton Tech Solutions Limited (the “Company”) along with the Annual Report for the Financial Year ended March 31, 2022.

With reference to the captioned subject, we wish to inform the exchange that due to inadvertent typographical errors under Notice of 28th Annual General Meeting of the Company along with the Annual Report for the Financial Year ended March 31, 2022, the Company has issued below Corrigendum to that extent.

- Under Notice of AGM of the Company in Resolution No. 03 along with its Explanatory Statement w.r.t. appointment of Ms. Geeta Goti (DIN-06866598) as an Independent Women Director, the word “Ordinary” shall be read as “Special”.
- At page No. 45, disclosures as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, the following information is added.

Particulars	Mr. Srinivas Potluri	Ms. Geeta Goti
Relationship with other Directors/ Manager / Key Managerial Personnel	None	None
Number of Board meetings attended during the FY2020-21	7	Nil

- In page No. 58, management replies/ response to Query no 2, December 31, 2022 shall be read as “December 31, 2021”
- In Page No. 68 after **Point No. VII** following point will be inserted which shall be read as follows:

VIII. In accordance with the provisions of Section 197 of the Companies Act, 2013 read with Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the annexure pertaining to the names and other particulars of employees will be



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available for inspection in electronic mode. Shareholders can inspect the same up to the date of AGM, by sending an e-mail to the Company at compliance@kelltontech.com. Any shareholder interested in obtaining a copy of the said Annexure may write to the Company Secretary & Compliance Officer in this regard.

**Thanking You,
Yours faithfully,**

For **Kellton Tech Solutions Limited**

**Rahul Jain
Company Secretary and Compliance Officer
Date: September 25, 2022
Place: Hyderabad,**