



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, November 12, 2021**

To

The General Manager, Listing Department, BSE 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/Ma'am,

**Sub:** Outcome of Board Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. **November 12, 2021** inter -alia, considered following matters:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.
2. Approved the Limited Review Report submitted by M/s. Anant Rao & Malik., Statutory Auditors for the said quarter.
3. Nomination and Remuneration committee allotted 70,831 equity shares to the employees pursuant to Section 62(1)(b) of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations) and as per the Employees Stock Option Scheme, 2013.

We have obtained the necessary in-principle approvals from BSE & NSE in respect of above equity shares and are in process of completing the other formalities with respect to Listing of the said shares and shall file Listing Application along with requisite documents with the exchanges in due course for seeking listing & trading approvals.

The Board meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

Thanking You,

For **Kellton Tech Solutions Limited**

**Surabi Jain**  
**Company Secretary**  
**ACS 49557**