



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, May 30, 2022**

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 held on May 30, 2022.

With reference to the above cited subject, we wish to inform you that the Board of Directors in their aforesaid meeting has inter-alia discussed and approved-

1. The audited financial results of the company (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2022.
2. Resignation of Ms. Surabi Jain as Company Secretary and Compliance officer of the Company.
3. Re-constitution of Nomination & Remuneration Committee.

Thus, following are the members of Nomination & Remuneration Committee.

<b>Name</b>	<b>Category of Director</b>	<b>Designation</b>
Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
Mr. Srinivas Potluri	Non-Executive Director	Member

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,**

**For Kellton Tech Solutions Limited**

**Niranjan Chintam**  
**Chairman and Director**  
**DIN: 01658591**