

To

The General Manager, Listing Department, BSE Limited, 1st 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	Scrip Code: KELLTONTEC

Subject: Delay in Disclosure Regarding Completion of Tenure of Mr. Brijmohan Venkata Mandala

Dear Sir/Madam,

In response to Corporate Announcement submitted by the Company dated December 27, 2024 disclosing the completion of tenure of Mr. Brijmohan Venkata Mandala (DIN: 00295323), as required under the SEBI Circular dated July 13, 2023, and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to submit the following:

1. The management was actively engaged in identifying a suitable candidate to assume the responsibilities of an Independent Director on the Board.
2. Given the interconnected nature of these matters, the discussions regarding the completion of Mr. Mandala's tenure and the appointment of the new Independent Director were deliberated and resolved in the same Board Meeting.

We understand the importance of timely disclosures under the SEBI (LODR) Regulations, and we have now taken corrective steps to ensure that such delays do not occur in the future.

We assure the Exchange and stakeholders that we are fully committed to compliance with all relevant regulations and will make all required disclosures in a timely manner going forward.

We hope this clarifies the situation, and we regret any inconvenience caused due to the delay.

Thanking You,

***For and on behalf of
Kellton Tech Solutions Limited***

**Rahul Jain
Company Secretary & Compliance Officer
ICSI M. No: ACS62949
Date: December 30, 2024
Place: Hyderabad**