



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 14, 2021

To

The General Manager, Listing Department, Bombay Stock Exchange 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	Scrip Code: KELLTONTEC

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. **August 14, 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 June 30, 2021.
2. Approved the Limited Review Report submitted by M/s. Anant Rao & Malik., Statutory Auditors for the said quarter.
3. To consider and approve the Director's report.
4. Re-appointment of Mr. Niranjan Chintam (DIN: 01658591) as Whole-Time Director of the Company for the term of 3 (Three) years, subject to the approval of Members in ensuing AGM.
5. Re-appointment of Ms. Kunda Kalpana (DIN: 07328517) as an Independent Director of the Company to hold office for 5(five) years, subject to the approval of Members in ensuing AGM.
6. To convene the 27th Annual General meeting on September 27, 2021.
7. To close the Register of Members and Share transfer books 20th September 2021 to 27th September, 2021 (both days inclusive) for AGM and determining the entitlement of the shareholders for the Dividend for the year 2020-21, if declared, at the AGM.
8. The Cut-off date for voting by the members and participation in AGM through VC shall be September 20, 2021.

Further, please find enclosed copy of the following-

- a) Information required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for above stated appointments, re-appointments and regularization of Directors; and
- b) Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended June 30, 2021;



KELLTON TECH SOLUTIONS LIMITED.

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

The details as required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Please treat the above as intimation pursuant to Reg 30 of the Listing Regulations 2015. Kindly take the above information on records.

Thanking You,

For **Kellton Tech Solutions Limited**

Surabi Jain
Company Secretary
ACS 49557



KELLTON TECH SOLUTIONS LIMITED.

Re-appointment of Mr. Niranjan Chintam (DIN: 01658591) as Whole-Time Director of the Company for the term of 3 (Three) years, subject to the approval of Members in ensuing AGM.

Reason	Re-appointment of Whole-Time Director of the Company
Date of appointment	31.10.2021
Term of Appointment	3 years
Brief profile	Graduated from Wharton Business school with an MBA. Holds an Engineering Degree in India.
Disclosure with relation with directors	Brother to Mr. Krishna Chintam, Managing Director.

Re-appointment of Ms. Kunda Kalpana (DIN: 07328517) as an Independent Director of the Company to hold office for 5(five) years, subject to the approval of Members in ensuing AGM.

Reason	Re-appointment of Independent Director of the Company
Date of appointment	07.03.2022
Term of Appointment	5 years
Brief profile	She holds a Bachelor's Degree in Micro-Biology, Genetics and Chemistry from Osmania University, Hyderabad. She completed her Post Graduation in Bio-Technology from Bangalore University in the year 2005
Disclosure with relation with directors	Nil