

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>

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Srinivasa Rao Veera Venkata Pydisetty (DIN: 06805347) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on February 20, 2024, due to personal reasons and commitments.

Further, Mr. Srinivasa Rao Veera Venkata Pydisetty has confirmed that there is no material reason for his resignation other than mentioned in his Resignation letter. The resignation letter is enclosed as **(Annexure-B)**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **(Annexure-A)**.

Further, following the resignation, there is a need to reconstitute the Nomination and Remuneration Committee. The revised composition of the Nomination and Remuneration Committee of the Company is as follows

S. No.	Name of Member	Category	Designation
1.	Mr. Srinivasa Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Brijmohan Venkata Mandala	Non-Executive Independent Director	Member
3.	Mr. Satya Prasad	Non-Executive Independent Director	Member
4.	Mr. Niranjana Reddy Chintam	Executive Director	Member

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Srinivasa Rao Veera Venkata Pydisetty to the Company during his tenure.

Thanking You,

**For Kellton Tech Solutions Limited**

**Rahul Jain** Digitally signed by Rahul Jain  
Date: 2024.02.20 15:14:54  
+05'30'

**Rahul Jain**  
**Company Secretary & Compliance Officer**

**Annexure A**

<b>S. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Reason for change	Resignation due to personal reasons and commitments.
2.	Date of Resignation	Close of business hours on February 20, 2024
3.	Brief Profile (In case of appointment of Director)	NA
4.	Disclosure of relationship between directors (In case of appointment of Director)	NA
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To  
The Board of Directors  
Kellton Tech Solutions Limited  
Plot No 1367, Road No- 45 Jubilee Hills,  
Hyderabad - 500033, Telangana

**Sub: Resignation from the post of Independent Director**

Dear Sir(s),

Due to personal reasons and commitments, I find it difficult to devote my time to my functions as an Independent Director of "Kellton Tech Solutions Limited".

Hence, I tender my resignation to the Board as an Independent Director with immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to my colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

**Thanking You,  
Yours faithfully**



**SRINIVASA RAO VEERA VENKATA PYDISETTY**

**DIN : 06805347**

**Date: February 19, 2024**

**Place: Hyderabad**