



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 3rd September, 2019

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/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Chief Executive Officer (CEO)

In pursuant to compliance of Regulation 30 and Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015, this is to inform you that the Board at its meeting held today has approved the appointment of Mr. Krishna Reddy Chintam as the Chief Executive Officer w.e.f. September 03, 2019. He will also be designated as one of the Key Managerial Personnel of the Company.

The brief profile is enclosed as Annexure-A, along with this intimation.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours Faithfully,
For **Kellton Tech Solutions Limited**


Ahsan Ajani
Company Secretary & Compliance Officer
M. No. A47596



Encl: As above

Annexure A
Brief Profile of Mr. Krishna Reddy Chintam

Mr. Krishna Reddy Chintam has done his graduation from Andhra University with a Bachelor's in Electrical and Electronics Engineering. He Holds a Master's Degree in Electrical Engineering from Virginia Tech, Virginia, US. He pursued MBA from Kellogg School of Business, Northwestern University, Chicago. Krishna was jointly instrumental in orchestrating Kellton Tech's acquisition strategy that fuelled its inorganic growth and oversaw the organic strengthening of the organization.

Mr. Krishna is a seasoned serial entrepreneur with over two decades of experience in information technology, marketing, finance, strategy and operational management. He is also a key member in the governing and advisory boards of several Organizations in the finance, technology and security domain. His Boundless entrepreneurial spirit and innate people skills helped him establish and nurture a series of businesses that were later acquired by global Organizations. Under his leadership, these companies' tentacles reached far and wide, and from locally operated Organizations spread across the world. His business acumen also extends to the industries telecom, consulting, federal, and bioinformatics.

Currently, Mr. Krishna holds Managing Director position in the Company and after this appointment, his will be designated as Managing Director and Chief Executive Officer of the Company. He will be responsible for the day-to-day management decision of the Company and for implementing the Company's long and short term plans. He will be playing a pivotal role in providing necessary leadership and strategic direction to the management team in achieving the Company's short-term profitability and long-term growth objective, aligned to the vision, mission and core values of the Kellton Group.