



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, BSE 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: Outcome of the Board Meeting held on Tuesday September 05, 2023 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

The Board of Directors of the Company at its meeting held today, i.e., September 05, 2023, which commenced at 05:00 P.M. and concluded at 5:30 P.M. has, inter-alia, considered and approved the following businesses:

1. Appointment of Mr. Satya Prasad (DIN: 08082530) as an Independent Director of the Company. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 along with Brief Profile is attached herewith as **Annexure – I**.
2. Reappointment of Mr. Krishna Chintam (DIN: 01658145) as Managing Director of the company for a period of 5 (Five) years subject to the Approval of the Shareholder in the ensuing Annual General Meeting of the Company. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 along with Brief Profile is attached herewith as Annexure – II.
3. Reappointment of Mr. Karanjit Singh (DIN: 06898258) as Whole Time Director of the Company for a period of 5 (Five) years subject to the Approval of the Shareholder in the ensuing Annual General Meeting of the Company. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 along with Brief Profile is attached herewith as Annexure – III.
4. Convening of 29th Annual General Meeting of Members of the Company to be held on Saturday, September 30, 2023.

The aforesaid outcome of the Board Meeting is also being uploaded on the Company's website at www.kellton.com

This is for your information and records.

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

**Rahul Jain
Company Secretary and Compliance Officer
Date: September 05, 2023, Hyderabad**



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DISCLOSURE AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015 READ WITH SEBI CIRCULAR NO. SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Annexure-I

S no.	Disclosure Requirement	Mr. Satya Prasad
1.	reason for change viz. appointment	Appointed as Independent Director of the Company
2.	date of appointment	With effect from September 30, 2023 for a period of 5 (five) years subject to shareholders approval
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satya Prasad is not related to any director of the company.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated	Mr. Satya Prasad being appointed as Independent Director is not debarred from holding the office as director.

BRIEF PROFILE

- A business-focused Information & Communication Technology Professional with rich experience at the CXO level, Handling Strategic planning, implementation, and Techno Commercial operation of Technology organizations.
- Has got more than 34 Years of Experience in Electronics, Communications, and IT/ITES, out of which about 24 years in Customer experience management Technologies.
- Has led many new rollouts & Expansions of large infrastructure projects for ITeS, Telecom, and BPM Centres
- He is highly experienced in IT AOP, Project Management of New Services, products, Process migrations Strategy Planning, IT Mergers & Acquisitions – In-house/ Outsourcing as well as Operations & Maintenance of IT & Technology operations, which includes Implementation of Policies & Procedures.



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Annexure-II

S no.	Disclosure Requirement	Mr. Krishna Chintam
1.	reason for change viz. appointment	Re- appointed as Managing Director of the Company
2.	date of appointment	With effect from April 09, 2024 for a period of 5 (five) years
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishna Chintam is the brother of chairman and Whole time Director of Mr. Niranjana Chintam
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated	Mr. Krishna Chintam being re-appointed as Managing Director of the Company is not debarred from holding the office of director by virtue of SEBI or any order or any such authority.

BRIEF PROFILE

- Krishna has been responsible for the company's leadership, operations management, and strategy since its inception. He brings over 25 years of global experience and insight, enabling our customers to gain a competitive edge by executing digital transformation initiatives, like no other. Under his leadership, Kellton transitioned from a niche technology service company to an end-to-end preferred digital transformation partner for businesses of all sizes.
- Helping scale the business from its humble beginnings to the pinnacle of success today, Krishna was one of the first to see the game-changing potential in trends such as e-wallets and pioneered the exchange of ideas in the space of gaming.
- His area of expertise includes consulting and software application development. He has also led and managed global IT teams with hundreds of personnel. He works sedulously to expand Kellton's digital capabilities and global footprint to capitalize on innovation both today and in the future.
- Mr. Krishna holds a Master of Science (MS) from Virginia Tech and an MBA from the Kellogg School of Management at Northwestern University, USA.



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Annexure-III

S no.	Disclosure Requirement	Mr. Karanjit Singh
1.	reason for change viz. appointment	Re- appointed as Whole Time Director of the Company
2.	date of appointment	With effect from March 29, 2024 for a period of 5 (five) years
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Karanjit Singh is not related to any director of the Company.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated	Mr. Karanjit Singh being re-appointed as Whole Time Director of the Company is not debarred from holding the office of director by virtue of SEBI or any order or any such authority.

BRIEF PROFILE

- Karanjit is an expert in business strategy, people, processes, growth, and expansion. A visionary leader who advocates for technologies such as AI, Digitalization, Cybersecurity, Cloud, and IoT, he has consistently driven Kellton toward becoming the leading digital transformation company it is today. Currently, his focus is on expanding Kellton's footprint in the APAC region and leading overall operations of engineering delivery centers based out of India.
- His action-oriented approach combined with his deep operational knowledge is an asset to the company's growth and sustenance. He has experience in product development, engineering management, delivery, product management, pre-sales & implementation support.
- He brings over 30 years of seasoned experience working with large enterprises and SMEs on both Enterprise and Consumer Internet applications. He has previously been a part of organizations such as i2 Technology, Baan Info, etc. Prior to joining Kellton, he had a very successful stint as Director of Product Development with JDA Software.
- He holds a Master's degree in Industrial Engineering from the prestigious National Institute of Industrial Engineering, Mumbai, India.