



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: Intimation of Reconstitution of Nomination & Remuneration Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company vide Resolution passed by circulation on October 06, 2023 have approved reconstitution, Nomination & Remuneration Committee as follows, effective from October 06, 2023.

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. P V V Srinivasa Rao	Non-Executive Independent Director	Member
4.	Mr. Satya Prasad	Non-Executive Independent Director	Member
5.	Mr. Niranjan Reddy Chintam	Executive Director	Member

Thanking You,
Yours Faithfully,

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

**Krishna Chintam
Director
DIN- 01658145**