



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, July 7, 2022.**

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>

Dear Sir/Ma'am,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation on the resignation of Mrs. Kunda Kalpana, Woman Independent Director of the Company.**

**Ref.:** Company Scrip Code – 519602, Symbol: KELLTONTEC, ISIN: INE164B01022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A part A of Schedule III of the said regulations, we hereby inform that Mrs. Kunda Kalpana (DIN: 07328517), has resigned from the position of the Independent Director of the Company with effect from July 6, 2022.

The letter of resignation along with confirmation pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, was received from Mrs. Kunda Kalpana along with the requisite 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 9 September 2015 are given in **Annexure A**.

Kindly take the same on record.

For **KELLTON TECH SOLUTIONS LIMITED**

**NIRANJAN CHINTAM**  
**DIRECTOR**  
**DIN: 01658591**



**KELLTON TECH SOLUTIONS LIMITED.**

**Annexure- A**

**Resignation of Mrs. Kunda Kalpana (DIN: 07328517) as Non-Executive Independent Director of the Company**

Name (DIN)	Mrs. Kunda Kalpana (DIN: 07328517)			
Reason	Resignation due to her personal obligations and other professional commitments and there is no other material reason for resignation.			
Date of Resignation	July 06, 2022			
Brief Profile	NA			
Disclosure of relationship between Directors (in case of appointment of a Director)	NA			
Other Directorship and category	Sr No	Name of Companies	Nature of Directorship (Non-Executive)	Date on which Interest or concern arose/ changed
	1	Kellton Tech Solutions Limited	Independent Director	07-03-2017
	2	Vivo Bio Tech Limited	Independent Director	30-06-2020
	3	Virinchi Limited	Independent Director	28-08-2017

Membership of committee	Sr No	Name of Companies	Name of Committee	Member /Chairman
	1	Vivo Bio Tech Limited	Audit Committee	Member
			Nomination and remuneration committee	Chairperson
			Stakeholders Relationship Committee	Member
2	Virinchi Limited	Audit Committee	Member	
			Nomination and remuneration committee	Member
			Stakeholders Relationship Committee	Member

Place: Hyderabad

Date: 06.07.2022

To

The Board of Directors,  
KELLTON TECH SOLUTIONS LIMITED,  
Reg. Off: Plot No 1367, Road No- 45,  
Jubilee Hills, Hyderabad 500033, Telangana.

Dear Sir/Ma'am,

**Sub: Resignation from the office of Director of the Company**

Keeping in view of my personal obligations and other professional commitment, I hereby tender my resignation from directorship of the Company with effect from 06.07.2022 and request that a notice of my resignation be given to the Registrar of Companies and such other authorities, as may be required, and Board of Directors be informed at their next Board meeting.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



**Signature**  
**KUNDA KALPANA**  
**Director**  
**DIN No: 07328517**