



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, April 17th, 2020

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
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Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

**Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH
BSE: 519602**

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons Mr. Ahsan Ali Hussain Ajani has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 16th April, 2020.

The company is now in search of new Company Secretary. Due to Lockdown restrictions in place, it may take a while for the company to appoint a new Company Secretary.

Kindly take the above details on record and acknowledge.

**Thanking you,
For Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591