



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, December 16, 2015

To  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub:** Disclosure of events or information as per Reg. 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Ref:** Script Code – 519602


With reference to the subject matter cited above, please note that the Company at its Board Meeting held on 16<sup>th</sup> December, 2015 at 03.00 P.M. at the registered office of the Company passed the following resolutions:

1. Appointment of Ms. Jhansi Lakshmi Gorla (holding DIN: 00163883) as Additional Director of the Company
2. Re-appointment of Mr. Niranjana Chintam as Chairman & Whole-Time Director of the Company
3. Re-appointment of Mr. Krishna Reddy Chintam as Managing Director of the Company

Kindly take the above information on records and acknowledge the receipt of the same.

Thanking you,

for **KELLTON TECH SOLUTIONS LIMITED**

  
Niranjana Reddy Chintam  
Chairman & Whole-Time Director  
DIN: 01658591