



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 15th, 2018

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
--	--

Dear Sir/Ma'am,

Sub: Intimation of resignation of Mr. Rajendra Naniwadekar as an Independent Director of the Company

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to professional pre-occupation, Mr. Rajendra Naniwadekar has resigned as an Independent Director of the Company with effect from 14th November, 2018.

This is for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Kellton Tech Solutions Limited

Niranjan Chintam
Director
DIN: 01658591

