



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, January 15th, 2019

To

The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st 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: Outcome of Board Meeting

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

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 04:00 p.m.

The outcome of the Board Meeting, inter alia, is as under:

1. Appointment of Additional Independent Director

The Board considered and approved the appointment of Mr. Srinivasa Vijay Kumar Appana (DIN: 00299638) as the Additional Independent Director of the Company with immediate effect until the next Annual General Meeting.

2. Change in Composition of the Audit Committee

The Board considered and approved the below mentioned change in composition of the Audit committee due to the resignation of Mr. Rajendra Naniwadekar:

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Mr. Niranjana Chintam- Member

Changed Composition:

1. Mr. Brijmohan Venkata Mandala- Chairman
2. Mr. Niranjana Chintam- Member
3. Mr. Srinivasa Vijay Kumar Appana- Member

3. Change in Composition of the Nomination and Remuneration cum Compensation Committee

The Board considered and approved the below mentioned change in composition of the Nomination and Remuneration cum Compensation Committee due to the resignation of Mr. Rajendra Naniwadekar:

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Mr. Srinivas Potluri- Member

Changed Composition:

1. Mr. Srinivasa Vijay Kumar Appana - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala – Member

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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

4. Change in Composition of the Stakeholders Relationship Committee

The Board considered and approved the below mentioned change in composition of the Stakeholders Relationship Committee due to the resignation of Mr. Rajendra Naniwadekar:

Previous Composition:

1. Brijmohan Venkata Mandala-Chairman
2. Mr. Rajendra Vithal Naniwadekar -Member
3. Mr. Krishna Reddy Chintam- Member

Changed Composition:

1. Mr. Brijmohan Venkata Mandala - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Srinivasa Vijay Kumar Appana - Member

5. Change in Composition of the Corporate Social Responsibility Committee

The Board considered and approved the below mentioned change in composition of the Corporate Social Responsibility Committee due to the resignation of Mr. Rajendra Naniwadekar:

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Krishna Reddy Chintam- Member

Changed Composition

1. Mr. Srinivasa Vijay Kumar Appana - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala - Member

6. Change in Composition of the Securities Issuance Committee

The Board considered and approved the below mentioned change in composition of the Securities Issuance Committee due to the resignation of Mr. Rajendra Naniwadekar:

Previous Composition:

1. Mr. Niranjan Reddy Chintam – Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Rajendra Vithal Naniwadekar- Member

Changed Composition:

1. Mr. Niranjan Chintam - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala - Member

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

Thanking You,

For Kellton Tech Solutions Limited



Pawni Bhawe
Company Secretary

Membership No. 48587



KELLTON TECH SOLUTIONS LIMITED.

Annexure A

DETAILS OF THE DIRECTOR APPOINTED

Name of Director	Mr. Srinivasa Vijay Kumar Appana
Date of Birth	21.12.1966
Date of Appointment	15.01.2019
Qualification	He holds a bachelor's degree in Electronics and Communication from Osmania University.
Expertise in specific functional areas	A S Vijay Kumar has over 27 years of experience as a Senior Management and Technology Professional. His core competency is in implementing IT Services in the Manufacturing, Information Technology, Energy and Government sector. He is an experienced professional and has made contributions in setting up sales, support, installation and implementation of services and solutions for organizations like Blue Star Limited, Satcom Technologies and is also acts as a consultant for the public sector on the Digital India initiative undertaken by the Government of India.
List of other companies in which directorship is held as on January 15, 2019	Satcom Technologies Pvt. Ltd.
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on January 15, 2019	Nil
Equity Shares held in the Company	Nil
Relationship between Directors inter-se	Nil

For Kellton Tech Solutions Limited


Pawni Bhawe
Company Secretary
Membership No. 48587

