



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, February 15<sup>th</sup>, 2019.

To

The General Manager, Listing Department, Bombay Stock Exchange 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
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Dear Sir/Madam,

**Sub:** Intimation of Change in Nomination and Remuneration Cum Compensation Committee of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

**Ref:** Scrip Code: 519602/ Symbol: KELLTONTEC

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Nomination and Remuneration cum Compensation Committee of the Board.

**Nomination and Remuneration cum Compensation Committee**

**Previous Composition:**

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

**Changed Composition:**

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

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

  
Brijmohan Venkata Mandala  
Director

DIN: 00295323

