



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30th, 2019

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 Scrip Code: 519602	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KELLTONTEC
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Dear Sir/Ma'am,

Sub: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Changed Composition:

1. Srinivasa Vijay Kumar Appana - Chairman
2. Brijmohan Venkata Mandala - Member
3. Niranjana Reddy Chintam - Member
4. Srinivas Potluri - Member

Kindly take the above information on record and acknowledge.

Yours faithfully,

For Kellton Tech Solutions Limited

Niranjana Chintam
Director
DIN: 01658591

