

Hyderabad, May 30th, 2019

| The General Manager, | The Manager, |
|--|---------------------------------------|
| Listing Department, | Listing Department, |
| Bombay Stock Exchange Limited, | National Stock Exchange of India Ltd, |
| 1 st Floor, New Trading Wing, | Exchange Plaza, |
| Rotunda Building, P.J. Towers, | Bandra Kurla Complex, Bandra (East), |
| Dalal Street Fort, Mumbai-400001 | Mumbai – 400051 |
| Scrip Code: 519602 | Scrip Code: KELLTONTEC |

Dear Sir/Ma'am,

То

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. Niranjan Reddy Chintam Member

- **Changed Composition:**
- 1. Srinivasa Vijay Kumar Appana Chairman
- 2. Brijmohan Venkata Mandala Member
- 3. Niranjan Reddy Chintam Member
- 4. Srinivas Potluri Member

Kindly take the above information on record and acknowledge.

Yours faithfully, For Kellton Tech Solutions Limited Niranjan Chintam Director DIN: 01658591

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