



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, July 31, 2020

To

The General Manager, Listing Department, BSE 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Intimation on appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendations of Audit committee, the Board of Directors have appointed M/s. Anant Rao & Malik (FRN: 006266S), Chartered Accountant, Hyderabad as the Statutory Auditor of the Company with immediate effect to fill the casual vacancy caused due to resignation of M/s. PARY & Co., Chartered Accountants, subject to the confirmation of the Members in the ensuing Annual General Meeting.

Further, the information required from the Auditor in pursuance of SEBI circular is enclosed herewith as Annexure-A.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For **Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591

Note: This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19.

Encl. as above

Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



PARTICULARS	DETAILS
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment in casual vacancy due to resignation of existing Auditor of the Company
Date of appointment	From the date of Board meeting i.e. July 31, 2020 till the ensuing Annual General Meeting, subject to the confirmation of Members.
Brief Profile	<p>M/s. Anant Rao & Malik, Chartered accountant (FRN: 006266S), has a strong team guided by 2 partners, constituted on August 10, 1983 and having its registered office at Flat B-409 / 410, Kushal Towers, No. 6-2-975, Khairatabad, Hyderabad - 500 004.</p> <p>The firm provides diversified services in the field of Audit and Assurance Services, Taxation Services, NCLT Assurance Matters, Due Diligence Matters for more than 35 years.</p>