

Hyderabad, July 31, 2020

To

The General Manager,	The Manager,
Listing Department,	Listing Department,
BSE 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/Madam,

<u>Sub:</u> 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,

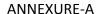
For Kellton Tech Solutions Limited

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





PARTICULARS	DETAILS
Reason for Change viz., appointment,	Appointment in casual vacancy due to
resignation, removal, death or otherwise	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	M/s. Anant Rao & Malik, Chartered
	accountant (FRN: 006266S), haves 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.
	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.