



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, February 15th, 2018

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	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,

Sub: Intimation of Change in Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

**Ref: 1. Scrip Code: 519602
2. SYMBOL: KELLTONTEC**

With reference to the abovementioned subject, kindly note that **Mr.Ahsan Ali Hussain Ajani**, Company Secretary, is been appointed as Company Secretary and Compliance officer of the Company with effect from 14th February, 2019 in the place of **Ms. Pawni Bhave**, Company Secretary and Compliance Officer of the company, whose resignation is approved by the Board.

Contact Details of New Compliance Officer:

Phone Number : 9923078947

Email ID: ahsan.ali@kelltontech.com

Kindly take the above details on record and acknowledge.

Thanking you,

For Kellton Tech Solutions Limited


Brijmohan Venkata Mandala
Director
DIN: 00295323





KELLTON TECH SOLUTIONS LIMITED.

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Company Secretary and Compliance Officer

Reason for Change	Resignation by previous Company Secretary
Date of Appointment /Cessation	14/02/2019
Brief Profile of Mr. Ahsan Ali Hussain Ajani	Membership No. : 47596 Date of Birth: 27/09/1990 Residential Address: Plot No. 383, Ahsan Manzil, Hiwri Layout, Near NIT Ground, Wardhaman Nagar, Nagpur, Maharashtra – 440008. Qualification: CS & LLB Experience: 2.5 years Shareholding in the Company: Nil

For KELLTON TECH SOLUTIONS LIMITED,

M. V. Bij Mohan
Director