



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, January 15th, 2019

To

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Madam,

Sub: Intimation of appointment of Additional Independent Director on the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has appointed Mr. Srinivasa Vijay Kumar Appana as Additional Independent Director of the Company.

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 are enclosed as Annexure-A.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited


Pawni Bhawe
Company Secretary
Membership No. 48587

Encl: As above



KELLTON TECH SOLUTIONS LIMITED.

Annexure A

DETAILS OF THE DIRECTOR APPOINTED

Name of Director	Mr. Srinivasa Vijay Kumar Appana
Date of Birth	21.12.1966
Date of Appointment	15.01.2019
Qualification	He holds a bachelor's degree in Electronics and Communication from Osmania University.
Expertise in specific functional areas	A S Vijay Kumar has over 27 years of experience as a Senior Management and Technology Professional. His core competency is in implementing IT Services in the Manufacturing, Information Technology, Energy and Government sector. He is an experienced professional and has made contributions in setting up sales, support, installation and implementation of services and solutions for organizations like Blue Star Limited, Satcom Technologies and is also acts as a consultant for the public sector on the Digital India initiative undertaken by the Government of India.
List of other companies in which directorship is held as on January 15, 2019	Satcom Technologies Pvt. Ltd.
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on January 15, 2019	Nil
Equity Shares held in the Company	Nil
Relationship between Directors inter-se	Nil