



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 Change in Committees of 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 made the following changes in the Composition of the Committees of the Board.

1. Audit Committee

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Mr. Niranjana Chintam- Member

Changed Composition:

1. Mr. Brijmohan Venkata Mandala- Chairman
2. Mr. Niranjana Chintam- Member
3. Mr. Srinivasa Vijay Kumar Appana- Member

2. Nomination and Remuneration cum Compensation Committee

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Mr. Srinivas Potluri- Member

Changed Composition:

1. Mr. Srinivasa Vijay Kumar Appana - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala – Member

3. Stakeholders Relationship Committee

Previous Composition:

1. Brijmohan Venkata Mandala-Chairman
2. Mr. Rajendra Vithal Naniwadekar -Member
3. Mr. Krishna Chintam- Member

Changed Composition:

1. Mr. Brijmohan Venkata Mandala - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Srinivasa Vijay Kumar Appana – Member



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4. Corporate Social Responsibility Committee

Previous Composition:

1. Mr. Rajendra Vithal Naniwadekar- Chairman
2. Mr. Brijmohan Venkata Mandala- Member
3. Mr. Krishna Chintam- Member

Changed Composition:

1. Mr. Srinivasa Vijay Kumar Appana - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala - Member

5. Securities Issuance Committee

Previous Composition:

1. Mr. Niranjan Reddy Chintam – Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Rajendra Vithal Naniwadekar- Member

Changed Composition:

1. Mr. Niranjan Chintam - Chairman
2. Mr. Krishna Chintam- Member
3. Mr. Brijmohan Venkata Mandala - Member

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **Kellton Tech Solutions Limited**


Pawan Bhave
Company Secretary
Membership No. 48587

Encl: As above