



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, July 28, 2022

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	Company Symbol: KELLTONTEC

Dear Sir/Ma'am,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

With reference to the caption cited above and subject to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please note that Mr. Rahul Jain (M. No: A62949) has been appointed as Company Secretary and Compliance Officer of the Company with effect from July 27, 2022, pursuant to the Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Mr. Rahul Jain is attached hereunder.

Kindly take the above details on record and acknowledge.

**Thanking you,
For Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591



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	July 27, 2022
Brief Profile of Mr. Rahul Jain	Membership No: A62949 ECSIN : EA062949D000052598 Date of Birth(DD/MM/YYYY): 05/07/1995 Residential Address: 46, SRT, Prakash Nagar, Hyderabad- 500016, Telangana, India Qualification: B.COM, CS, LLB (Pursuing) Experience: 2 years +
Disclosure of relationships	Not related to any director or KMP of the company