



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 12th, 2018

To
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir,

With reference to the mail received on September 11th, 2018 from the Exchange regarding non-disclosure of Director's Brief Profile with the Outcome of the Board Meeting submitted on September 4th, 2018. We would like to clarify that the Company has complied with all mandatory disclosures required to be made under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to re-appointment of Director and his profile and has provided the profile with the notice of the Annual General Meeting.

However, on the clarification sought by the Exchange, we hereby attach the Brief Profile of the Director to be re-appointed with the Outcome of the Board Meeting.

Please take note of the above and take the above information on record.

Thanking you
For Kellton Tech Solutions Limited


Pawan Bhave
Company Secretary
Membership No. 48587





KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 4th September, 2018

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref: Scrip Code: 519602/ Symbol: KELLTONTTEC

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 11:00 a.m. which concluded at 12: 15 p.m.

The outcome of the Board meeting, *inter alia*, is as under:

1. The Board considered and approved the Directors' Report for the financial year ended 31st March, 2018.
2. The Board recommended M/s. Pary & Co., Chartered Accountants (Firm Registration No. FRN007288C) as the Statutory Auditors of the Company, in place of the resigning auditors M/s. Sastri & Shah, Chartered Accountants.
3. The Board considered and approved the notice for 24th AGM for the financial year 2017-18 to be held on Friday, September 28th, 2018 at 11.00 AM at Ebony Boutique Hotel Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana- 500033.
4. The Board recommended for re- appointment of Mr. Niranjana Reddy Chintam as Director.




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CIN:L72200TG1993PLC016819

5. The Board recommended pledging of shares of subsidiaries for availing of loans.
6. The Board recommended giving of Corporate loan and guarantee.
7. The Board recommended for further issuance of securities.

Kindly take the above information on record.

Thanking You,

For Kellton Tech Solutions Limited

Krishna Chintam
Managing Director
DIN: 01658145





Details of the Directors seeking Appointment/Re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36 of SEBI(Listing obligations and disclosure Requirements) Regulation, 2015)

Name of Director	Mr. Niranjan Chintam
Date of Birth	29.06.1967
Date of Appointment	01.11.2015
Qualification	Graduated from Wharton Business school with an MBA. Holds an Engineering Degree in India.
Expertise in specific functional areas	Niranjan spearheaded the expansion drive of Kellton Tech and oversaw a series of acquisitions and capacity building measures that put Kellton Tech on the Global IT map. Under his leadership, Kellton Tech became a strong organization and earned a place in top 50 fastest growing IT companies in India. With over two decades of global diversified experience, Niranjana lived and worked on the three continents and in eight countries, managing globally dispersed teams. He created and implemented strategies for Fortune 500 companies and government agencies in the US and India.
List of other companies in which directorship is held as on March 31, 2018*	Nil
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March 31, 2018*	Nil
Equity Shares held in the Company	Nil
Relationship between Directors inter-se	Brother to Mr. Krishna Chintam.

** Directorships and Committee memberships in Kellton Tech Solutions Ltd and its Committees are not included in the aforesaid disclosure. Also directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration committee and Stake holders' relationship Committees of only public Companies have been included in the aforesaid tables.*