



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	Scrip Code: KELLTONTEC

Dear Sir/Madam,

SUB: Re-appointment of Mr. Niranjana Chintam (DIN: 01658591) as Whole-Time Director and Chief Financial Officer of the Company

This letter is in furtherance to the previous intimation letters submitted by the Company on September 05, 2024, in respect of Change in Management;

We wish to inform that the Shareholders of the Company at the Annual General Meeting held on September 30, 2024 at 11:00 am (IST) have approved the re-appointment of Mr. Niranjana Chintam (DIN: 01658591) as Whole-Time Director and Chief Financial Officer of the Company for the further period of 3 (three) years with effect from November 01, 2024 to October 31, 2027.

Further, pursuant to Stock Exchange Circulars dated June 20, 2018, regarding “Enforcement of SEBI Orders regarding the appointment of Directors by Listed Companies”, we have received confirmation from Mr. Niranjana Chintam, that he is not debarred from holding the office of director by any SEBI order or any other such authority.

This is for your information and record.

**For and on behalf of
Kellton Tech Solutions Limited**

**Rahul Jain
Company Secretary & Compliance Officer
Membership No: 62949
Date: October 1, 2024
Place: Hyderabad**