

Ref no.- KTSL/2026-2027/049

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, we hereby inform you that Mr. Rahul Jain (ACS-62949), Company Secretary and Compliance Officer of Kellton Tech Solutions Limited (“the Company”), has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company.

The resignation has been accepted by the Company, and he shall cease to hold the office from the end of business hours on Saturday, October 17, 2026.

The details required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and the SEBI Master Circular on disclosure obligations are enclosed as **Annexure A**.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

For and on Behalf of

KELLTON TECH SOLUTIONS LIMITED

Digitally signed by
KRISHNA REDDY CHINTAM
Date: 2026.10.16 18:11:58
+05'30'

Krishna Chintam

Director

DIN-0165145

Date: October 16, 2026

Place: Hyderabad

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are as under:

Particulars	Details
Name	Mr. Rahul Jain
Designation	Company Secretary and Compliance Officer
Effective Date of Resignation	October 17, 2026
Reason for Resignation	New career opportunity
Brief Profile	Not Applicable
Disclosure of Relationships between Directors	Not Applicable

Resignation from the Position of the Company Secretary and Compliance Officer

2 messages

Rahul Jain [REDACTED]
To: Niranjan Chintam [REDACTED], Krishna Chintam [REDACTED] >
[REDACTED]

Fri, Oct 16, 2026 at 2:53 PM

Respected Sir,
I would like to sincerely thank you for providing me with this extraordinary opportunity to learn and grow in the organisation. I am truly grateful for all the support, guidance and mentorship extended to me during my tenure.

After careful consideration, I hereby submit my resignation from the position of Company Secretary and Compliance Officer of Kellton Tech Solutions Limited, with effect from the close of business hours on **October 17, 2026**, to pursue opportunities aligned with my professional growth and career aspirations.

I shall extend my full cooperation to ensure an orderly handover of my responsibilities.

I kindly request you to accept my resignation and provide me with an acknowledgement of the same.

I remain deeply thankful for the experience, learning and support I have received during my association with the organisation. Thank you once again for your guidance and support.

Yours sincerely,
CS Rahul Jain
Company Secretary and Compliance Officer

Niranjan Chintam [REDACTED] >
To: Rahul Jain [REDACTED]
Cc: Krishna Chintam [REDACTED], Rahul Jain [REDACTED], Structured Digital Database [REDACTED]

Fri, Oct 16, 2026 at 5:36 PM

Rahul,

Accepted. Good luck with your future endeavors and hope you have great success.

—Niranjan

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