



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 20th, 2018.

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

Sub: Reply to Clarification sought on Details of Resignation of Independent Director.
Ref: With reference to the mail received on 19th November, 2018.

Dear Sir,

With respect to clarification sought by the Exchange regarding details on resignation of Independent Director; we would like to clarify that the Company has already given all the information related to resignation of Independent Director in its intimation given to the stock exchange on 15th November, 2018, complying with Regulation 30 of SEBI (LODR) Regulations, 2015, which says "The listed entity shall first disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twenty four hours from the occurrence of event or information"

However, on the clarification sought by the Exchange, please find attached the requisite information with regards to resignation of Independent Director:

Mr. Rajendra Naniwadekar

1. Date of cessation.

14th November, 2018

2. Reason for resignation

Professional Pre-Occupation of the Director

3. Whether the resignation will have material impact.

As an Independent Director, Mr. Rajendra Naniwadekar, the resigning director, was not actively involved in any day to day activities of the business except in capacity of chairman of Audit Committee and Nomination and remuneration committee. Therefore, although his resignation does not have any material impact on the business of the company, the company is in search of suitable candidate to fill his place.

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

Thanking you
For Kellton Tech Solutions Limited

Niranjan Chintam
Director