

General information about company	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	NOTLISTED
ISIN	INE164B01030
Name of the entity	KELLTON TECH SOLUTIONS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00155
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NIRANJAN REDDY CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson		29-06-1967
2	Mr	KRISHNA REDDY CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	CEO-MD	01-02-1969
3	Mr	KARANJIT SINGH	AAQPS7713N	06898258	Executive Director	Not Applicable		17-12-1968
4	Mr	SRINIVAS POTLURI	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		10-09-1965
5	Mr	SRINIVASA VIJAYA KUMAR APPANA	ABQPA5601E	00299638	Non-Executive - Independent Director	Not Applicable		21-12-1966
6	Mr	SATYA PRASAD SAYALA	ANGPS3151H	08082530	Non-Executive - Independent Director	Not Applicable		16-12-1965
7	Mr	ABHAYA SHANKAR	ACSPB6423E	00008378	Non-Executive - Independent Director	Not Applicable		26-03-1956
8	Mrs	GEETA GOTI	ABGPG6764J	06866598	Non-Executive - Independent Director	Not Applicable		08-06-1966

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-12-2008	30-09-2024			1	0	1	0			
2	NA		23-12-2008	09-04-2024			1	0	1	0			
3	NA		30-03-2015	30-05-2024			1	0	0	0			
4	NA		31-12-2009				1	0	0	0			
5	NA		15-01-2019	15-01-2025		13	1	1	2	0			
6	NA		05-09-2023	30-09-2023		27	1	1	2	2			
7	NA		27-12-2024	27-12-2024		13	4	3	0	0			
8	NA		06-09-2022	06-09-2022		39	2	2	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

Audit Committee has been validly constituted under Regulation 18 of SEBI LODR Regulations, 2015

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08082530	SATYA PRASAD SAYALA	Non-Executive - Independent Director	Chairperson	19-12-2024		
2	00299638	SRINIVASA VIJAYA KUMAR APPANA	Non-Executive - Independent Director	Member	15-01-2019		
3	01658591	NIRANJAN REDDY CHINTAM	Executive Director	Member	31-10-2021		

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00299638	SRINIVASA VIJAYA KUMAR APPANA	Non-Executive - Independent Director	Chairperson	15-01-2019			
2	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	27-12-2024			
3	08082530	SATYA PRASAD SAYALA	Non-Executive - Independent Director	Member	06-10-2023			
4	01658591	NIRANJAN REDDY CHINTAM	Executive Director	Member	31-10-2021			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08082530	SATYA PRASAD SAYALA	Non-Executive - Independent Director	Chairperson	19-12-2024			
2	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	08-04-2021			
3	00299638	SRINIVASA VIJAYA KUMAR APPANA	Non-Executive - Independent Director	Member	15-01-2019			

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08082530	SATYA PRASAD SAYALA	Non-Executive - Independent Director	Chairperson	19-12-2024			
2	01658591	NIRANJAN REDDY CHINTAM	Executive Director	Member	31-10-2021			
3	00299638	SRINIVASA VIJAYA KUMAR APPANA	Non-Executive - Independent Director	Member	15-01-2019			

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00299638	SRINIVASA VIJAYA KUMAR APPANA	Non-Executive - Independent Director	Chairperson	15-01-2019		
2	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	08-04-2021		
3	08082530	SATYA PRASAD SAYALA	Non-Executive - Independent Director	Member	19-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08082530	SATYA PRASAD SAYALA	SECURITY ISSUANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01658591	NIRANJAN REDDY CHINTAM	SECURITY ISSUANCE COMMITTEE	Executive Director	Member	
3	00299638	SRINIVASA VIJAYA KUMAR APPANA	SECURITY ISSUANCE COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	8	8	4
2	06-09-2025		24		Yes	8	7	3
3	19-09-2025		12		Yes	8	8	4
4		01-11-2025	42		Yes	8	8	4
5		12-11-2025	10		Yes	8	8	4
6		27-11-2025	14		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	06-09-2025	24			Yes	3	3	2	0
3	Audit Committee	19-09-2025	12			Yes	3	3	2	0
4	Audit Committee	31-10-2025	41			Yes	3	3	2	0
5	Audit Committee	12-11-2025	11			Yes	3	3	2	0
6	Audit Committee	27-11-2025	14			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	06-09-2025				Yes	4	4	3	0
8	Stakeholders Relationship Committee	06-09-2025				Yes	3	3	2	0
9	Risk Management Committee	19-11-2025	73			Yes	3	3	2	0
10	Other Committee	04-07-2025		Securities Issuance Committee		Yes	3	3	2	0
11	Other Committee	26-08-2025	52	Securities Issuance Committee		Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RAHUL JAIN
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kellton Tech EU Limited	06-09-2025	0	100	100
2	Kumori Technology Services Limited	27-11-2025	0	100	100