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	30-06-2025	
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?	No	NOT APPLICABLE
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?	Yes	
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	Ms	GEETA GOTI	ABGPG6764J	06866598	Non-Executive - Independent Director	Not Applicable		08-06-1966
8	Mr	ABHAYA SHANKAR	ACSPB6423E	00008378	Non-Executive - Independent Director	Not Applicable		26-03-1956

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

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	08-04-2021			1	0	1	0			
3	NA		30-03-2015	30-03-2015			1	0	0	0			
4	NA		31-12-2009	27-09-2021			1	0	0	0			
5	NA		15-01-2019	15-01-2025		7	1	1	2	0			
6	NA		05-09-2023	30-09-2023		21	1	1	2	2			
7	NA		06-09-2022	06-09-2022		33	1	1	0	0			
8	NA		27-12-2024			7	2	2	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Audit Committe

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	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					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	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	Textual Information(1)
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	

Other Committee Text Block	
Textual Information(1)	Security Issuance Committee was formed on May 13, 2025, to oversee and Manage the FCCB Issuance, this committee has been performing their duties deliberated by Board specifically related to FCCB

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	08-01-2025				Yes	8	8	4
2	13-02-2025		35		Yes	8	8	4
3		13-05-2025	88		Yes	8	8	4
4		30-05-2025	16		Yes	8	8	4
5		14-06-2025	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	13-05-2025				Yes	3	3	2	0
2	Audit Committee	30-05-2025	16			Yes	3	3	2	0
3	Audit Committee	14-06-2025	14			Yes	3	3	2	0
4	Other Committee	14-05-2025		Security Issuance Committee		Yes	3	3	2	0
5	Other Committee	16-05-2025	1	Security Issuance Committee		Yes	3	3	2	0
6	Other Committee	20-05-2025	3	Security Issuance Committee		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	Other Committee	23-05-2025	2	Security Issuance Committee		Yes	3	3	2	0
8	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-06-2025	119			Yes	3	3	2	0
10	Audit Committee	08-01-2025				Yes	3	3	2	0
11	Audit Committee	12-02-2025	34			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	28-07-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Fine Imposed	17-03-2025	Delay in Appointment of Independent Director	NA
2	NSE	Fine Imposed	17-03-2025	Delay in Appointment of Independent Director	NA

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The slight delay in the appointment of the Independent Director occurred due to the internal clearance required by Mr. Abhaya Shankar from his current Company, where he was serving as Director, the incoming Director. During the period under review, the Company did not convene any Board or Committee meetings. Company has timely applied for the waiver of the fine so imposed and submitted our case very strongly along with all the necessary supporting statment.