

Ref no.- KTSL/2026-2027/034

To

The General Manager, Listing Department, BSE Limited, 1st 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

Subject: Outcome of the Board Meeting

Dear Sir,

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the “**Listing Regulations**”), we wish to inform that the Board of Directors of the Company at their meeting held today, *i.e.*, **Saturday, September 05, 2026**, from **11:00 A.M. to 11:28**, *inter alia*, considered and approved the following business:

I. Recommended Raising of Funds by Issuance of Foreign Currency Convertible Bonds (FCCBs) on a Private Placement Basis not exceeding USD 50 Million

The fund raising by way of issuance of equity shares and/or any other eligible securities (convertible/non-convertible) through Foreign Currency Convertible Bonds (FCCBs) in one or more tranches, provided that the aggregate amount to be raised by issuance of eligible securities shall not exceed **USD 50 Million**, subject to such regulatory/statutory approvals;

II. Re-appointment of Retiring Director

To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

III. Recommended Re-appointment of Ms. Geeta Goti (DIN: 06866598) as Non-Executive Independent Woman Director for a Second Term of Five Consecutive Years

The Board considered and recommended to the Members of the Company, by way of a **Special Resolution**, the **re-appointment of Ms. Geeta Goti (DIN: 06866598) as a Non-Executive Independent Woman Director** of the Company, not liable to retire by rotation, for a **second term of five (5) consecutive years**.

The proposed second term shall **commence from September 06, 2027 and continue up to September 05, 2032**, subject to the approval of the Members and applicable regulatory/statutory approvals.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-II**.

IV. Annual General Meeting

Approved the **Day, Date, Time and Mode** of the Annual General Meeting to be conducted for FY **2025-26** as **Wednesday, September 30, 2026 at 11:00 A.M. (IST)** through **Video Conference / Other Audio Visual Mode**.

The above information is also available on the website of the Company.

For and on behalf of
Kellton Tech Solutions Limited

Rahul Jain
Company Secretary & Compliance Officer
ICSI M. No: ACS62949

ANNEXURE-I

Details of the Directors proposed to be appointed/re-appointed pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standards on General Meetings.

Particulars	Details
Name of the Director	Srinivas Potluri
Reason for change	Re-appointment of Mr. Srinivas Potluri, who is retiring by rotation and being eligible, has offered himself for re-appointment.
Date of re-appointment	September 05, 2026
Brief profile	Srinivas is a leader in management across several industries, such as finance, healthcare, automotive, commodities, and telecommunication. Currently, he is focusing on expanding Kellton's business across the US Geography. Bringing his brand of project management, business analysis, cross-functional team leadership, integration expertise, and leadership to the organization, Srinivas is a pivotal asset to the firm's growth and success by specializing in large system deployments and systems integration. Srinivas has more than 31 years of global experience with several elite organizations such as PricewaterhouseCoopers, Parsons, and France Telecom. He holds an MBA from the Kellogg School of Management, Northwestern University in the U.S, an Environmental Engineering MS from Virginia Tech, and a bachelor's degree in Environmental Engineering Technology from the University of Mumbai, India.
Disclosure of Inter-se relationship between Directors and KMP's	Not related to any Director and KMP.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Srinivas Potluri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE-II

Particulars	Details
Name of the Director	Geeta Goti
Reason for change	Re-appointment of Ms. Geeta Goti as a Non-Executive Independent Woman Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members by way of Special Resolution.
Date of re-appointment	September 06, 2027
Brief profile	Ms. Geeta Goti has around three decades of professional experience with Government, private-sector organisations and NGOs. Her consulting experience spans diverse sectors including agriculture, airlines, FMCG, banking, IT services and NGOs, with exposure to organisations and assignments across the United States, UAE, Mexico, China and Sri Lanka, besides extensive experience in India. She has been associated with matters relating to Prevention of Sexual Harassment of Women at Workplace since 2000 and has served as a third-party member on Internal Committees of various organisations. She has also been associated with initiatives relating to women empowerment, entrepreneurship development and community-level initiatives concerning women. Ms. Goti holds an MSW (Social Work) and a Bachelor's degree in Psychology, Sociology and English Literature. She has also served as a Woman Independent Director on the Board of National Small Industries Corporation Limited and as an Independent Director on the Board of Banka Biolo. Her diverse professional experience, exposure to multiple sectors and involvement in matters relating to governance, workplace practices and women empowerment provide her with a broad perspective relevant to the role of an Independent Director.
Disclosure of Inter-se relationship between Directors and KMP's	Not related to any Director and KMP.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Geeta Goti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.