October 01st, 2021

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Reference: Keerti Knowledge & Skills Limited (Symbol: KEERTI)

Subject: Intimation for Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahipal Singh Chouhan has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of office hours on September 30th, 2021. Company also informed that the mail ID for the future communication shall be cs@keerti.org in place of csmahipal@keerti.org.
Request you to take the same on your records.

Thanking you,
Yours faithfully,
For Keerti Knowledge & Skills Limited

V. N. Narsale

Vinod N Narsale
Chief Financial Officer

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

Place: Mumbai

26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai - 400055, Maharashtra, India
T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org
CIN: L72200MH1999PLC119661 GSTIN No - 27AABCK2485M2Z4

RESIGNATION LETTER

Date: 08/09/2021

To,
The Board of Directors
Keerti Knowledge and Skills Limited
26/202, Nehru Rd, Anand Nagar,
Vakola Bridge, Santacruz East,
Mumbai-400055 , Maharashtra

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer, of Keerti Knowledge and Skills Limited with effect from September 30th, 2021 due to my personal reasons.

Thank you for all the support and opportunities you have provided me. I have truly enjoyed my time working at Keerti Knowledge and Skills Limited and am grateful for the encouragement you have given me to pursue my personal and professional goals.

I wish the company continued success for the future and hope to stay in touch.

Thanks.

Sincerely,

.....
CS Mahipal Singh Chouhan
ACS - 41460

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KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Received