

**August 04, 2023**

To,

**Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir/Madam,

**Sub: Outcome of Board Meeting dated August04, 2023**  
**NSE Symbol: KEERTI / Series: Equity**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 04<sup>th</sup> August, 2023, inter-alia has considered and transacted following business:

1. Raising funds through the issue of fully paid up equity shares on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 15 crores (Rupees Fifteen Crores only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.
3. The Board Members has also approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid up equity shares of Rs. 10 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount not exceeding Rs. 15.00 Crores, subject to receipt of in-principle approval of National Stock Exchange of India Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").
4. We are pleased to inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from "KEERTI KNOWLEDGE AND SKILLS LIMITED" to "G-TEC JAINX EDUCATION LIMITED" with effect from August 03, 2023. A copy of the new set of Memorandum of Association and Articles of Association pursuant to Regulation 30 shall be submitted by the Company pursuant to the noting of the same by the Board of Directors at its next meeting. We are enclosing the revised Certificate of incorporation issued by the Registrar of Companies, Mumbai.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting commenced at 04:30 P.M and concluded at 04:42 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

**Sudhakar Sonawane**  
**Joint Managing Director**  
**DIN: 01689700**

**Annexure-I**

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Right issue is are given as under:

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 15.00 Crores (Rupees Fifteen Crores only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

**Sudhakar Sonawane**  
**Joint Managing Director**  
**DIN: 01689700**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72200MH1999PLC119661**

I hereby certify that the name of the company has been changed from KEERTI KNOWLEDGE AND SKILLS LIMITED to G-TEC JAINX EDUCATION LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name KEERTI KNOWLEDGE AND SKILLS PRIVATE LIMITED

Given under my hand at Mumbai this THIRD day of AUGUST TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.08.03 17:54:40 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**G-TEC JAINX EDUCATION LIMITED**

Unit No. 12/A, Ninth Floor, A-Wing, Pinnacle Corporate Park, Bandra Kurla Complex, Bandra East, Bandra (East), Mumbai, Mumbai-400051, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

