

December 7, 2022

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

NSE Symbol: KEERTI / Series: Equity
Sub: Adjournment of Board Meeting

In continuation to our letter dated December 2, 2022, we would like to inform you that due to the want of the quorum, the board meeting shall be adjourned to Monday, December 12, 2022 (instead of December 07, 2022) at the registered office of the Company at 12:30 p.m to Consider and approve the revised Agenda:

- To discuss and approve the Appointment of Mr. Mehroof Manalody (DIN: 02713624) & Mr. Roychand Chenraj (DIN: 01356394) as directors of the Company;
- To convert unsecured loan of Keerti Institute India Private Limited (wholly owned subsidiary company) into equity, subject to member's approval
- To Approve the Appointment of Mr. Vinod Padmanabhan Vidyadharan (DIN: 06828861) as a Director of the Company.
- To discuss and propose to change the name of the Company.
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar Sonawane
(Managing Director)
DIN: 01689700