November 10, 2020

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

Respected Sir,

Sub: Announcement regarding resignation of Statutory Auditor of Subsidiary Companies
NSE Symbol: KEERTI | Series: SM

We wish to inform you that the Statutory Auditor of Wholly Owned Subsidiary Companies, namely, **Keerti Institute India Private Limited** and ***Keerti Tutorials India Private Limited*** have resigned w.e.f. 10th November, 2020, the details are as under:

- **Name of Statutory Auditor**: M/s. Nayak & Rane, Chartered Accountant, Firm Registration No: 117249W;
- **Name of Wholly Owned Subsidiary**: Keerti Institute India Private Limited and Keerti Tutorials India Private Limited
- **Date of resignation**: 10th November, 2020
- **Reason of resignation**: Due to pre-occupation in other assignments

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar Sonawane
(Managing Director)
DIN: 01689700

(Formally known as 'Keerti Software and Hardware Infotech Private Limited & Keerti Knowledge and Skills Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India
T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org
CIN: U72200MH1999PLC119661

Nayak & Rane
CHARTERED ACCOUNTANTS

To,
The Board of Directors
Keerti Institute India Private Limited
65/2823,Ashadeep CHS Ltd,
Gandhi Nagar,
Bandra East
Mumbai - 400051.

Sub: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to pre-occupation in other assignments; we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect, we therefore, request you to treat this letter as our resignation as Statutory Auditors of the Company.

We appreciate the co-operation extended by your office to us during our tenure as Auditor. Kindly accept our resignation.

Thanking You

Yours Faithfully,

For Nayak & Rane
Chartered Accountants
Firm Registration No: 117249W

NAYAK & RANE MUMBAI CHARTERED ACCOUNTANTS

Suraj P. Nayak
Partner
Membership No:49645
Date: 10.11.2020
Place: Mumbai

Mumbai Office : A Wing, 201/202 2nd Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East) Mumbai - 400057.
Tel. No :. +9122 26119080/ 2611 9081 Email:.nayakrane@gmail.com

Nayak & Rane
CHARTERED ACCOUNTANTS

To,
The Board of Directors
Keerti Tutorial India Private Limited
65/2823,Ashadeep CHS Ltd,
Gandhi Nagar,
Bandra East
Mumbai - 400051.

Sub: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to pre-occupation in other assignments; we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect, we therefore, request you to treat this letter as our resignation as Statutory Auditors of the Company.

We appreciate the co-operation extended by your office to us during our tenure as Auditor. Kindly accept our resignation.

Thanking You

Yours Faithfully,

For Nayak & Rane
Chartered Accountants
Firm Registration No: 117249W

NAYAK & RANE MUMBAI CHARTERED ACCOUNTANTS

Suraj P. Nayak
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