

December 12, 2022

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

Respected Sir,

Sub: Outcome of Board Meeting
NSE Symbol: KEERTI | Series: EQ

Dear Sir/Madam,

We hereby inform that the Board of Directors of the company, at its meeting held today i.e. December 12, 2022, have

- Appointment of Mr. Mehroof Manalody (DIN: 02713624) and Mr. Roychand Chenraj (DIN: 01356394) as directors of the Company; their profile enclosed herewith as Annexure I
- Appointment of Mr. Vinod Padmanabhan Vidyadharan (DIN: 06828861) as a director of the company; his profile enclosed herewith as Annexure I
- Accept the Resignation of Mr. Tanul Raju Sonawane (DIN: 08264686) from the post of Director with effect from 12th December, 2022; His resignation enclosed herewith as Annexure II
- Accept the resignation of Mr. Pandurang Narayan Patekar (DIN: 01689762) from the post of Whole time director of the company ; His resignation enclosed herewith as Annexure II
- Approved to change the Existing name of the company subject to the member's approval at the ensuing general meeting.

The meeting commenced at 12:30 P.M. and concluded at 2:00 P.M.

The above is for information given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

SUDHAKAR PANDURANG SONAWANE
Digitally signed by
SUDHAKAR PANDURANG
SONAWANE
Date: 2022.12.12 14:02:26
+05'30'

Sudhakar Sonawane

(Managing Director)

DIN: 01689700

Encl: as above

ANNEXURE I



MEHROOF I MANALODY
Chairman & Managing Director
G-TEC Group of Institutions

G-TEC EDUCATION – The Worldwide leader in IT Education having its Administrative Office at Calicut , India and Corporate Office at Singapore with more than 500 training centres across the globe.

Mr. Mehroof Manalody is a Graduate in Economics from Madras University having PG Diploma in Computers. Does have a very positive attitude with a wide insight into the future who is capable of managing all the aspects of Education and training centres and Academic Institutions.

G-TEC has trained more than 2 million students for the last 22 years with a staff strength of more than 3100. Operates in 16 states of India with Regional Support offices at all the metro cities in India

Apart from India and Singapore , G-TEC is also operating in Countries like Mexico , Malaysia , Indonesia , Srilanka , Bangladesh Kuwait , UAE , Iran , Kuwait, Qatar ,Bahrain , Saudi Arabia , Jordan, Africa , United Kingdom (UK) and United States of America (USA)

Mr. Mehroof Manalody has a vast experience of over 27 years in the IT Field and has proved to be the most Dynamic Entrepreneur. He has received the award for excellence in IT training by the Central and State Govt. including international award for IAB Promotion felicitated at U.K Parliament for his outstanding contributions to IT Education.

PERSONAL BIODATA

Name & Address of the Firm : G-TEC EDUCATION PVT. LTD
House of G-TEC
Indus Avenue , Kallai Road
Calicut , Kerala , India

Corporate Office : G-TEC EDUCATION SERVICES PTE LTD
1, Sophiya Road , Peace Centre
Singapore – 228149

Telephone No Office : 0495-4088333 (60 Lines)
Mobile : +91- 9388003944 , 9446393944

Email address : cmd@gteceducation.com

Address : Mehroof.I.Manalody
GardenZ, Pokkunnu.P.O.
Kozhikode-673007
Kerala,India Phone. +91-495- 2331641
Mob : +91 – 9446393944 , 9388003944

S/o , Aboobackar Haji Manalody

Nature of work : Computer Training in Software, Hardware, Networking
& Multimedia Courses, Management & English language
courses,

GCAS (G-TEC College for Advanced studies)(Academic and
IT blended method of training as a finishing school
Concept)

Other Activities of the Firm : All other activities like a Technical College in
Imparting Training in the Information Technology

Social activities and Charitable works

Mr. Mehroof Manalody is having an important role in Organizations like CII (Confederation of Indian Industry , Malabar Chamber of Commerce , Greater Malabar Initiative , World Malayali Council , The Business Club , Kerala Chamber of Commerce , Calicut Chamber of Commerce and Clubs like Rotary Club , Lions Club and different NGOs involving many charitable Activities Including Computer educations to economically Backward people by waving the fees. Providing Free Computer education to poor on a selective basis etc...

Award of Excellence

1. G-TEC was awarded the **Best IAB International Centre 2009 and the Award of Excellence in IT** for the International Contribution to IT Education 2009. At the House of Commons, London, on 25th November 2009, the IAB (International Association of Book Keepers) announced the winners of its latest Top Centre Award, which recognize the top IAB centre at the House of Commons in UK Parliament in London. The awards were conferred by the Honorary President of the IAB, Mr. Fabian Hamilton. (M.P. UK. London).
2. The consequent award of **IT Excellence for 2010, 2013 , 2017 and 2017** also won by G-TEC and CMD.
3. The Chairman and Managing Director of G-TEC has been selected one among the 10 prominent figures of Kerala and Awarded **Big Kerala Award 2011** at Dubai on 8th Dec 2011. He has been selected from the field of Education.
4. G-TEC is the possessor of **Gandhi Award of 2006-07 for the Excellence in the field of IT Education and IT Award -2008** by Rajiv Youth Foundation.
5. Freedom fighter **E.Moidumoulavi Memorial award for the best educational Institution on 6th March 2011**, Awarded by AKSHARAM.

6. **Franchise India awards 2010:-** G-TEC has won franchisee India magazine award 2010 for the business and is listed one among hundred entrepreneurs of India.
7. **Pravasi Bharathi Udyog Pathru Award 2012** on 11-01-2012 on 10th Annual Celebrations in Kerala from Honourable Minister K.P Anil Kumar.
8. **Rotary Smart City Award 2011-12** by Rotary Club of Calicut Smart City by Honourable Minister Sri.KP Mohan.
9. **Travancore Award** for Excellent Achievement in IT by Finance Minister Mr. K.M. Mani on 22-08-12.
10. **IT ENTREPREUNERSHIP AWARD 2012** from Honourable Minister Mr. Shivakumar on 06-01- 2013
11. **YOUNG ENTREPRENUER AWARD** from Jaycee International ,Calicut Chapter 2015
12. **Best Business Man Award** by International Promoters Association at Dubai -2016
13. Times of India & Economic Times **BRAND ICON 2016**
14. 2016 Worlds Best IAB Centre Award at House of Commons
15. CMA – Calicut Management Association , Affiliated to All India Management Association “ **YOUNG MANAGER AWARD 2016**” –
16. Moulana Abdul Kalam Azad Award from Minority Department – 2017 – Sri. Shanavas MP
17. Education Excellence Award by Future Kerala honored by honorable Governor of Kerala – Justice P Sadashivam ON 29th June 2018.
18. KV Moyin kutty Haji Memorial Education Excellence Award on 15th Spetember 2018 – Sri Sunil Kumar – Minister for Agriculture.
19. Best Education Brand in India by Economic Times in 2019.
20. Lead the Business Delegation with Vice President of India , Sri Venkaiah Naidu to Serbia .
21. Part of Delegation with President of India Sri. Ram Nath Kovind to Vietnam.
22. Indiwood Education Excellence Award 2021
23. Award of Appreciation and Best Education Company in India by The Business Mentors Group 2022.
24. Best Centre Award from IAB – UK for the year 2022.

Achievements:

- **Trained 20.2 lakhs students in 21 years.**
- **Over 3100 staff members. More than 578 centres in 19 countries.**

CSR Activities:

- **JOB FAIRS**
- **SCHOLARSHIPS for the needy**
- **WOMEN ENPOWERMENT PROGRAM**
- **IT AWARENESS Program for the public**
- **IT Literacy Campaign**
- **Cyber Safe Awareness Program**



ANNEXURE I

DR. CHENRAJ ROYCHAND

Founder Chairman, Jain Group and President, Jain (Deemed-to-be University)



Over the past few decades, the global economy has shifted from being manufacturing-centric to a knowledge-driven one and as countries move up the ladder of development, the contributions of high value-added services to the GDP increases. The emergence of India as a service-based, knowledge driven economy has put the spot light on human capital. Hence, the higher quality of university education is the key to sustainable development of a country. How relevant is the University providing higher education depends extensively on the people who create and run it.

Dr. Chenraj Roychand, a distinguished Indian educationist, entrepreneur, angel investor and philanthropist with over 39 years of experience, is the Founder Chairman of the Jain Group which is growing at 25% CAGR.

Fruitful journey of a Visionary

Dr. Chenraj Roychand was born on 7th July 1961 in Kolar Gold Fields, Known as the little England, the little mining town which produced sizable amount of gold: about 50 Kms, east of Bangalore, the pride of The Erstwhile Mysore state, and India. Dr. Roychand embarked his journey as a salesman earning 50 rupees per month at Bombay Dyeing showroom, to becoming the No.1 dealer under Reliance banner in South India. Eventually, inspired by Swami Vivekananda, Dhirubhai Ambani he realized knowledge is the future which is critical to make people stand on their own feet. This philosophy inspired him to establish Jain College in 1990 with the aim of providing quality education to the students. This also marked the beginning of his journey with education which led to starting many more colleges and schools. Today the group successfully operates 77 educational institutions with more than 72000 students from 38

n. chenraj

countries and 10,000 employees engaged at the K-12, undergraduate, postgraduate and research levels spread across 64 campuses pan India.

Dr. Chenraj Roychand, the exemplary Edupreneur

Dr. Roychand's vision to generate a culture of educational excellence has led to the development of numerous successful educational institutions like Jain (Deemed-to-be University), Jain Colleges, Jain International Residential School, Jain Heritage Schools, Jain Public Schools and Jain Toddlers. Among these "Jain (Deemed-to-be University) has attained prominence. The University is granted graded autonomy status by University Grants Commission and ranked consistently among the top universities in India by India Today Nielsen Best Universities Survey. Jain (Deemed-to-be University) is a member of the Association of Indian Universities (AIU) and the Association of Universities of Asia and the Pacific (AUAP).

The University has MoUs with prestigious organizations, educational institutes of global repute. Underwriters Laboratories, University of Bolton, University of Exeter, Forum of Federations, Yunus Social Business Center are a few among them. The University offers new-age career-ready programs from Galileo-iNurture i.e. MBA in Sport Management, Luxury Management, Hospitality Management which are exclusively designed by French industry professionals who have mastered in their area of specialization. The Design School (D – School) launched by the University unleashes the creativity of the students through innovative approaches to design education.

Along with creating educational opportunities, Dr.Chenraj also initiated angel-investing firms, which provide the platform for youngsters to become entrepreneurs. His passion for entrepreneurship started from a very young age. Inspired by Dr. Ambani, in 1982, he started 800 retail outlets with an innovative concept in display that required lesser investment, which is now popular as "Bits" showrooms. Today, more than 30,000 shops exist under the same concept. Dr. Roychand has also been instrumental in mentoring more than 3000 students and incubating 50 companies. He adopts both traditional and modern approaches to inculcate entrepreneurial zeal and transform their business ideas into successful enterprises. The 50 incubation units that consists of 25 SMEs with a combined turnover of 3000 million and 25 self-operated companies with a turnover of 5 million each at Jain Group have helped to create employment for 2000 people. He along with one of our entrepreneurs is associated with BlockchainNext OU, a registered company in Estonia, Europe which is a unicorn in the making that owns and has developed Tyche Ecosystem. The project BlockchainNeXT is an umbrella architecture to connect existing and future blockchains. TycheCash, TycheExchange, TycheCard and TycheGate are a few of the projects under development in the construction. Dr. Chenraj Roychand has also conceived a unique and high-value 2 years program which combines academic and applied aspects of entrepreneurship, ranging from enterprise development,



capital formation, policy creation, product analysis, to strategy building. He is also instrumental in setting up JUx, an online learning platform that will create \$20 million turnover in the next two years. Dr. Roychand is also planning to start 100 Jain Colleges across India under the banner Jain Skills.

As **Mohandas Pai**, Chairman of Manipal Global Education, puts it across, *“He is the Indian version of an angel investor with a lot of mentoring and support, where you treat it as a family business and the entrepreneur becomes part of the family. It is not like the Western model of high growth and high return. Here, the person who is mentoring is more important than the investment.”*

His perseverance has resulted in educational and entrepreneurial institutions of unparalleled stature, both in terms of infrastructure and personnel. His commitment to faculty development at Jain Group is indubitable. He encourages and extends his support to his faculty by mentoring, advising, and guiding them to adopt innovative teaching methods in order to address the needs of diverse populations, engage students in critical and higher-order thinking.

A true Philanthropist for the community and beyond

A firm practitioner of philanthropy, Dr. Chenraj Roychand started a nation building exercise in the form of Jain Vidyaniketan in Kanakapura (Karnataka). Jain Vidyaniketan is a school offering free education and full facilities to underserved children from 180 villages at an annual expenditure of 35 million. Till date, more than 8000 students have benefited with free education at a cost of \$2000 million. 20 Jain Public Schools in semi-urban cities also providing subsidies fees facilities for more than 15000 students.

He is involved in meaningful welfare driven and meticulously conceived projects focusing on health care, education, sustainable livelihood, infrastructure and social causes that distinctively impact the quality of life.

For instance, blood donation camps, health checkups, medical facilities and preventive care awareness in addition to the free distribution of clothes to a large number of school children, every year, has been some of his attempts for a better world, the world of his visions and dreams.

Radioactive CR 90.4 MHz, Bangalore’s first community radio station licensed to Jain University was launched by Dr. Roychand to reach out to Bangalore’s masses on issues concerning health, environment, development, scientific awareness, women, social issues etc, in turn seeking to inform, educate, while entertaining the public.

He institutionalized sports in the Jain Group, and encouraged excellence by supporting talented athletes to fulfil their dreams by providing adequate academic support. Jain Group has produced

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6 Olympians, 1 Paralympian, more than 200 national and international sportspersons till date. India's first of its kind "The Sports School" in partnership with marquee academies is underway to open new avenues to the sports aspirants.

Accolades for being an epitome of true leadership

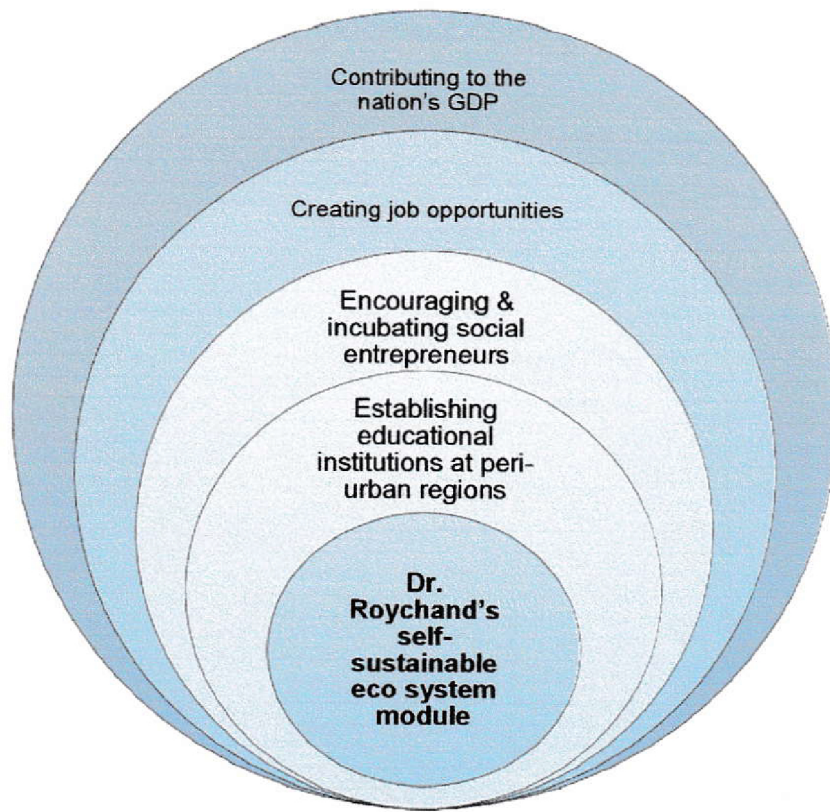
Dr. Roychand's contribution towards social responsibility initiatives and his profound inspirational aura has earned him numerous awards, titles and recognitions. The several accolades won for his exemplary work in the sphere of education and social service include, Rotary Award for Vocational Service, Dr. B C Roy Award from Indian Medical Association Award for Leading Personalities, SEVAK Award for Service to Humanity, Rajasthan Youth Association Award for Service in Education Sector, Seva Ratna Award awarded by Centurion Trust, Chennai for his individual contribution to society, Kempegowda Award for remarkable contribution in the field of education, etc. He was conferred the **Degree of Doctor of Literature (Honoris Causa)** for his contribution to social work, education and philanthropy by the Mangalore University, Karnataka. He is also the governing board member of prestigious Institute of Rural Development Management Anand (IRMA).

Future Plans

- Setting-up a unique school for Liberal Education
- Contributing 20 Olympians to Indian Sports
- Nurturing 8,800 entrepreneurs in the coming years to fulfil his entrepreneurial ideology
- Initiating low cost housing – 'Janagraha' at Kanakapura
- Setting-up Jain (Deemed-to-be University) off-campus centers at Pune, Dubai, UK, Australia and Africa.

The innovative and inspirational ideas of Dr. Chenraj Roychand are the keys to Jain Group's success. He believes that education is the cornerstone for capacity building and empowerment of people since it enables them to respond to opportunities, challenge their traditional roles, and change their lives. His successful education module combined with entrepreneurship, and ecological development has led to the creation of social entrepreneurs and excellent job ready professionals in the peri-urban areas and there by building a self-sustainable eco system pan India.

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R. Roychand

Profile – Vinod Padmanabhan Vidyadharan :

Innovative thinker with broad based expertise in business development, operations & Training and Development, finance. Proven ability to quickly analyze key business drivers and develop Business strategy and intelligence to grow the bottom line.

A Management Professional with 24 years of post-qualification experience in Developing business strategies, Training and Development, Operations Management, Research, Marketing & Sales, Business Analytics, Profit Center operations, Key account management, Business operations & consultancy and has been working with Keerti Knowledge and Skills Ltd. as Chief Operations Officer since 2017.

Has previously worked with Gati Cargo Mngt Services, Echjay Forgings and Metilfe India before embarking upon the education segment with ICFAI and since then has been carrying out different roles in education segment including IT Education and Training with Keerti Knowledge and Skills Ltd.

Has been an Out-of-the-Box Thinker with a proven track record of increasing revenues, streamlining workflow and creating a teamwork environment to enhance profitability.

He has been a keen planner & strategist with expertise in overseeing marketing operations thereby achieving increased sales growth/ maximized profitability and building brand focus in conjunction with operational requirements & positioning it in premium position.

12/12/2022

To,
The Board of Directors

KEERTI KNOWLEDGE AND SKILLS LIMITED
26/202, Upper Floor, Anand Nagar, Vakola Bridge,
Nehru Road, Santacruz East Mumbai 400055
Maharashtra, India

Dear Sir,

Sub: Resignation from the Directorship of the Company

This is to inform you that I, Pandurang Narayan Patekar (DIN: 01689762), the Whole time director of the Keerti Knowledge and Skills Limited do and hereby resign from the office of the Director of the Company with effect from December 12, 2022 due to pre- occupation. Hence I tender my resignation as the director of the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as whole time director during my term.

Thanking you,

Yours Sincerely,



Pandurang Narayan Patekar
DIN: 01689762

12/12/2022

To,
The Board of Directors

KEERTI KNOWLEDGE AND SKILLS LIMITED
26/202, Upper Floor, Anand Nagar, Vakola Bridge,
Nehru Road, Santacruz East, Mumbai 400055
Maharashtra, India

Dear Sir,

Sub: Resignation from the Directorship of the Company

This is to inform you that I, Tanul Raju Sonawane (DIN: 08264686), the director of the Keerti Knowledge and Skills Limited do and hereby resign from the office of the Director of the Company with effect from December 12, 2022 due to pre- occupation. Hence I tender my resignation as the director of the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as Director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Sincerely,



Tanul Raju Sonawane
DIN: 08264686