

**December 15, 2022**

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

Respected Madam/Sir,

**ISIN: INE586X01012/ SYMBOL: KEERTI**  
**Ref.: NSE/ 5129925 email dated December 14, 2022**

With reference to the above referred letter on the captioned subject, we would like to give our inputs/clarifications are as follows:

**Our Reply :**

Name of the Director	Relationships between Directors	Date of appointment and term of appointment	Status of Director's debarred from holding the office by virtue of SEBI order or any other such authority
Mr. Mehroof Manalody	No relationship	Appointed as an Executive, Non - Independent Director With effect from 12 <sup>th</sup> December, 2022	Not debarred
Mr. Roychand Chenraj	No relationship	Appointed as a Non executive, Non - Independent Director With effect from 12 <sup>th</sup> December	Not debarred
Mr. <b>Vinod Padmanabhan Vidyadharan</b>	No relationship	Appointed as an Executive, Non - Independent Director With effect from 12 <sup>th</sup> December, 2022	Not debarred



Hope the above clarification are suffice, please let us know if anything else are required from our end.

Thanking you,

Yours faithfully,

**For KEERTI KNOWLEDGE AND SKILLS LIMITED**

**Priyanka Pandey**  
**Company Secretary and Compliance Officer**