

18/04/2023

To,
The Board of Directors,
KEERTI KNOWLEDGE AND SKILLS LIMITED
Unit No. 12/A, Ninth Floor, A-Wing,
Pinnacle Corporate Park, Bandra Kurla Complex,
Bandra East, Mumbai 400051, Maharashtra, India

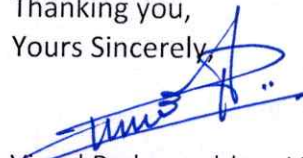
Dear Sir,

Sub: Resignation from the post of Directorship of the Company

This is to inform you that I, Vinod Padmanabhan Vidyadharan (DIN: 06828861), Director of Keerti Knowledge and Skills Limited, do and hereby resign from the post of the Directorship with effect from April 18, 2023 due to pre- occupation. Hence I tender my resignation as the director of the Company, However, I will continue as the Chief Operating Officer of Keerti Knowledge and Skills Limited.

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

Thanking you,
Yours Sincerely,


Vinod Padmanabhan Vidyadharan
DIN: 06828861