

April 19, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra, India.

Respected Sir,

**Sub: Updating of announcement submitted on 18<sup>th</sup> April, 2023**  
**NSE Symbol: KEERTI | Series: EQ**

Dear Sir/Madam,

We hereby inform that we submitted the resignation of director under Update-Acquisition/Scheme/Sale/Disposal/Reg30-XBRL inadvertently instead of Change in Director(s).

Kindly take this on your record and revised the same.

Thanking You,

Yours Faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

Priyanka  
Dharmesh  
Pandey

Digitally signed by  
Priyanka Dharmesh  
Pandey  
Date: 2023.04.19  
15:15:40 +05'30'

**Priyanka Pandey**  
**Company Secretary**

*Encl: as above*

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

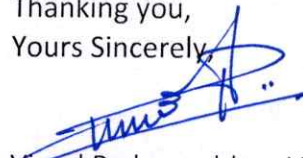
Dear Sir,

**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