

October 21, 2021

To,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

NSE Symbol: KEERTI | Series: EQ

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. October 21, 2021, have

- Considered and approved the appointment of Ms. Priyanka Pandey as the Company Secretary & Compliance Officer of the Company with effect from October 21, 2021;
- Accepted the resignation tendered by Mr. Mahipal Singh Chouhan from the post of Company Secretary and Compliance Officer

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For Keerti Knowledge & Skills Limited


Sudhakar Sonawane

(Managing Director)

DIN: 01689700



Encl.: Consent letter of Company Secretary

To,
The Board of Directors,
Keerti Knowledge & Skills Limited,
26/202, Upper Floor, Anand Nagar, Vakola Bridge,
Nehru Road, Santacruz (East), Mumbai – 400055,
Maharashtra, India.

SUBJECT: CONSENT TO ACT AS A COMPANY SECRETARY.

I, Priyanka Pandey, hereby give my consent to act as a Company Secretary of **Keerti Knowledge & Skills Limited** at registered office at 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz (East), Mumbai – 400055, Maharashtra, India.

SR. NO	PARTICULARS	DETAILS
1	Name (in full)	Priyanka Dharmesh Pandey
2	Father's Name (in full)	Dharmesh B. Pandey
3	Address	Flat No. 1615, B Wing, K.D Height Building, Gautam Nagar, Malad (E), Mumbai 400097
4	E-mail id	Pandeypriyanka1990@gmail.com
5	Mobile no	8082782409
6	Income-tax PAN	BAUPP9132R
7	Date of birth	19/07/1990
8	Nationality	Indian

DATE: 21/10/2021
PLACE: Mumbai


(Priyanka Pandey)
Membership No. A61342
eCSIN: EA061342C000068382