

August 17, 2022

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



Sub: Outcome of Board Meeting dated August 17, 2022
NSE Symbol: KEERTI | Series: EQ

In continuation to our letter dated August 12, 2022, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. August 17, 2022, have considered and approved the followings:

- The Board's Report of the Company along with the Corporate Governance Report and all other annexure(s) for financial year 2021-22;
- Re-appointed of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W) as the statutory auditors of the Company for the further period of 5 years, subject to members approval of the ensuing Annual General Meeting.
- The 23rd Annual General Meeting of the Company will be held on Tuesday, September 27, 2022 at 11.00 a.m. (IST) through OAVM (i.e. through Video Conferencing);
- The Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 20, 2022 to Tuesday, September 27, 2022** (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 23rd AGM;
- Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 23rd AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;
- Appointment of M/s. Deep Shukla & Associates as a Secretarial Auditor of the Company for the period of 5 financial years. i.e. from the financial year 2022-23 to the Financial year 2026-2027.

Further, we wish to inform NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 23rd Annual General Meeting (AGM) to be held on Tuesday, 27th September, 2022 at 11:00 A.M., by electronic means. The Company would be availing e-voting services of e-voting services provided by Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 19th, 2022 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 23rd Annual General Meeting.

The meeting of Board of Directors held today commenced at 3.00 pm (IST) and concluded at 04.05 pm (IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,
For KEERTI KNOWLEDGE & SKILLS LIMITED


SUDHAKAR SONAWANE
Managing Director
DIN:01689700



Annexure: I

Brief Profile -Messrs. Deep Shukla & Associates (Secretarial Auditor)- Pursuant to Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Firm Name	Messrs. Deep Shukla & Associates
Partner Name	CS Shri Deep Shukla (Sole Proprietor)
Address	603/A wing Maruti Bhuvan, Parsi Panchayat Rd, opp. Sona Udyog Industrial Estate, Andheri East, Mumbai, Maharashtra 400069
Membership No.	5652
Firm Registration number	NA
Email Id	csoffice@deepshukla.com
Experience (In years)	20 Years
Area of experience	M/s. Deep Shukla & Associates is a Practicing Company Secretaries firm. It has conducted Secretarial Audit of various listed Companies. The firm having experience of around 20 years in Companies Act and Securities Law compliances along with FEMA regulations.
Date of Appointment	Wednesday, August 17, 2022
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: Pursuant to Section 204 (1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
Disclosure of Relationships between Directors in case of appointment	Not applicable

For Keerti Knowledge & Skills Limited

Sudhakar Sonawane
(Managing Director)
DIN: 01689700




Annexure: II

Brief Profile - Messrs. N K Mittal & Associates, Chartered Accountants as (Statutory Auditor)- Pursuant to Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Firm Name	Messrs N K Mittal & Associates
Partner Name	Narendra Kumar Mittal
Address	Office Number 620, 6th floor, Pearl Plaza, Opposite Andheri Station, S V Rd, Andheri West, Mumbai - 400058, Maharashtra, India.
Membership No.	046785
Firm Registration number	113281W
Email Id	nkmittalandassociates@gmail.com
Experience (In years)	30 Years
Area of experience	Audit, Taxation, Advisory
Date of Appointment	Wednesday, 17 th August, 2022
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Re-appoint of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W) as the statutory auditors of the Company for the further period of 5 years, subject to members approval of the ensuing Annual General Meeting
Disclosure of Relationships Between Directors in case of appointment	Not applicable

For Keerti Knowledge & Skills Limited


Sudhakar Sonawane
(Managing Director)
DIN: 01689700

