

Date: - 28/09/2021

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

NSE Symbol : - KEERTI

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Retiring Director.

In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform that the Company at its 22nd Annual General Meeting of the Company held on Monday, 27th September, 2021 at 11:00 AM, has appointed 1 director who liable to retires by rotation on the Board of the Company.

Brief Profile of the director is attached herewith in Annexure I.

Kindly take note on your record.

Yours faithfully,
For Keerti Knowledge & Skills Limited

Sudhakar
Pandurang
Sonawane

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Sudhakar Pandurang
Sonawane
Date: 2021.09.28
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Sudhakar P Sonawane
Managing Director
DIN: 01689700

Annexure I

Brief Profile of the director

Name of Director	Mr. Tanul Raju Sonawane
DIN	08264686
Date of Birth	10/10/1992
Date of appointment	27/10/2018
Nature of expertise	Mr. Tanul Sonawane having 5 years of experience as a CSR Project – Co-coordinator and also having working knowledge of accounts and business with ability to work on Tally Erp.9, MS- Word, MS Power point & Adv. Excel
Qualification	Graduate
Relationships between directors inter-se	Not related with promoter as per the definition of Companies Act, 2013
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2021	Nil
Chairman/ Member of the Committee of Board other Public Limited Companies as on March 31, 2021	Nil
Terms and conditions of Appointment/ Re-appointment	Appointed as a non-executive Director of the Company
Number of Meetings of the Board attended during the Year	5
Directorship and Membership in the committees of other listed Companies	1
Shareholding of Directors (As on March 31, 2021)	Nil

For Keerti Knowledge & Skills Limited

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Managing Director

DIN: 01689700