

Date: - 30/09/2020

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

NSE Symbol : - KEERTI
Series : - SM

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 21st Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11:30 AM, has appointed 2 directors out of which 1 director who liable to retires by rotation and 1 director appointed as Independent Directors 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 P Sonawane
Managing Director
DIN: 01689700



Annexure I

Brief Profile of the director

Name of Director	Mr. Pandurang Narayan Patekar	Mr. Manish ChandakHeeralal
DIN	01689762	08220007
Date of Birth	10/12/1970	21/03/1989
Date of appointment	29/04/1999	04/09/2020
Nature of expertise	Business Administration	Business Administration
Qualification	SSC	CA, B.com (Banking & Insurance)
Relationships between directors inter-se	No Relation	No Relation
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2020	1. Keerti Institute India Private Limited 2. Keerti Tutorials India Private Limited	Party Cruisers Limited
Chairman/ Member of the Committee of Board other Public Limited Companies as on March 31, 2020	Nil	Nil
Terms and conditions of Appointment/ Re-appointment	As mentioned in the Agreement	As mentioned in the Agreement
Number of Meetings of the Board attended during the Year	6	-



Directorship and Membership in the committees of other listed Companies	Nil	Nil
Shareholding of Directors (As on March 31, 2020)	4	-

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: 01689700

