

November 01, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Sub: Brief profile of Directors

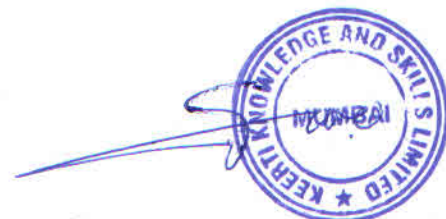
Ref: Keerti Knowledge and skills limited (NSE- Scrip code: KEERTI)

Dear Sir/Ma'am,

With reference to the Subject captioned above and your email dated 30th October, 2018. We hereby provide you the Brief profile of Directors as required under the provisions of Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015".

- **The Brief profile of Ms. Soniya Bhatia (DIN: 07306337), the Independent Director of the Company is as follow:**

Particulars	Disclosures
Date of Appointment	October 27, 2018
Name	Ms. Soniya Bhatia
Designation	Independent Director
E-mail-Id	soniya.bhatia250@gmail.com
Brief Profile	Ms. Soniya Bhatia is a professional by qualification i.e. MBA and M.Com with having more than 12 years of professional experience for offering a successful and rewarding career in Operational Excellence, Relationship Management, Franchise Development, Strategic Planning and New Market Development. The Company will definitely get benefitted by her vast experience
Disclosure of relationships between directors	Ms. Soniya Bhatia is not related to any Directors of the Company



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')

65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org

CIN: U72200MH1999PLC119661

- The Brief profile of Mr. Tanul Raju Sonawane (DIN: 08264686), Director of the Company is as follow:

Particulars	Disclosures
Date of Appointment	October 27, 2018
Name	Tanul Raju Sonawane
Designation	Director
E-mail-Id	tanul.sonawane@gmail.com
Brief Profile	Mr. Tanul Sonawane is graduated from Mumbai University in 2016 and having 3 years experience as a CSR Project – Co-coordinator and also having working knowledge of accounts with ability to understand Tally Erp.9, MS- Word, MS Power point& Adv. Excel
Disclosure of relationships between directors	Mr. Tanul Sonawane is the son of Mr. Raju Sonawane and Mr. Raju Sonawane is the brother of Sudhakar Sonawane, Managing Director of the Company

You are requested to kindly take our above reply in your records.

Thanking you,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700

