

Date: - 17/09/2018

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 19th Annual General Meeting of the Company held on Monday, 17th September, 2018 at 10:00 AM, has appointed Mr. Pandurang N Patekar, a Director who liable to retires by rotation.

Brief Profile of the director is attached herewith.

Kindly take note on your record.

For Keerti Knowledge & Skills Limited

Sudhakar P Sonawane
Managing Director
DIN: - 01689700



Brief Profile of the director

| | |
|---|--|
| Name of Director | Mr. Pandurang N. Patekar |
| Date of Birth/Age | 10/12/1970 |
| Date of Appointment | 09/07/2011 |
| Qualification and Expertise in Specific functional area | SSC and expertise in Business Administration |
| Experience | More than 20 years |
| Board Membership of Companies as on March 31, 2018 | 1. Keerti Knowledge and Skills Limited 2. Keerti Institute India Private Limited 3. Keerti Tutorials India Private Limited |
| Chairman/Member of the Committee of the Board of directors as on March 31, 2018 | 3 |
| Number of Shares held in the Company as on March 31, 2018. | 4 |

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: - 01689700



(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.

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CIN: U72200MH1999PLC119661