

April 07, 2023

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

Sub: Intimation of Board Meeting for change of registered office within the local limits.

NSE Symbol: KEERTI | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th April, 2023 at the Registered Office of the Company at 3.00 P.M., inter alia, to consider and approve:

- To change the registered office of the Company within local limits.
- Any other matter with the permission of chair.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

**Sudhakar Pandurang Sonawane
Joint Managing Director
DIN: 01689700**