

December 24, 2022

To,

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

**Sub: Intimation of Meeting of the Board of Directors of the Company will be held on  
Wednesday, 28<sup>th</sup> December, 2022 at the Registered Office.**

**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 Wednesday, 28<sup>th</sup> December, 2022 at the Registered Office of the Company at Mumbai at 1.00 P.M., inter alia, to consider and approve:

- To Appoint Independent Director of the Company
- Any other matter with the permission of the Chair

Thanking You,

Yours faithfully,

**For Keerti Knowledge & Skills Limited**

**Sudhakar Sonawane**  
**(Managing Director)**  
**DIN: 01689700**