

April 11, 2023

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

Sub: Outcome of Board Meeting
NSE Symbol: KEERTI | Series: Equity

Dear Sir/Madam,

We hereby inform that the Board of Directors of the company, at its meeting held today i.e. Tuesday, April 11, 2023 at the registered office of the Company have

- Approved the change of registered office of the company from 26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East, Mumbai 400055, Maharashtra to commercial Unit situated at No. 12/A, Ninth Floor, A-Wing, Pinnacle Corporate Park, Bandra Kurla Complex, Bandra East, Mumbai – 400051 within the local limits.

The meeting commenced at 03:00 P.M. and concluded at 3:27 P.M.

The above is for information given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and dissemination to the public at large

Yours Faithfully,

For Keerti Knowledge & Skills Limited

Priyanka
Dharmesh
Pandey

Digitally signed by
Priyanka Dharmesh
Pandey
Date: 2023.04.11
15:40:45 +05'30'

Priyanka Pandey
Company Secretary

Encl: as above