



Date: - 25/09/2017

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 18th Annual General Meeting of the Company held on Monday, 25th September, 2017 at 10:00 AM, has appointed Mr. Sudhakar P Sonawane, 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

Mahipal Singh Chouhan
Company Secretary & Compliance officer



(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

Brief Profile of the director

Name of Director	Mr. Sudhakar P Sonawane
Date of Birth/Age	11/03/1973
Date of Appointment	29/04/1999
Qualification and Expertise in Specific functional area	Master in Business Administration (MBA) and Bachelor in Arts (B.A.). Expertise in Education service Industry, Financial Management, Operational Management, Cost management & Control, Project Management, Sales & Marketing and Client Retention
Experience	More than 20 years
Board Membership of Companies as on March 31, 2017	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, 2017	NA
Number of Shares held in the Company as on March 31, 2017.	18,55,900

For Keerti Knowledge & Skills Limited




Mahipal Singh Chouhan
Company Secretary & Compliance officer

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