

Date: - 27/09/2019

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 Auditors.


In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform that the Company at its 20th Annual General Meeting of the Company held on Monday, 27th September, 2019 at 10:00 AM, ratify of the appointment of M/s. N K Mittal & Associates, Chartered Accountants, (Firm Registration No.: 113281W) as Statutory Auditors of the Company for the financial year ended 31.03.2020.

Date of Appointment & Terms of Appointment: - From the conclusion of 18th Annual General Meeting held on 25th September, 2017 until the conclusion of the 23rd Annual General Meeting of the Company.

Brief Profile of the Statutory Auditor is attached herewith.

Kindly take note on your record.

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary and Compliance officer



Annexure

1. Firm Name : N K MITTAL & ASSOCIATES
2. Address : Office No. 620, 6th Floor, Pearl Plaza,
Building, S V Road, Opposite Railway Station,
Andheri (west) Mumbai - 400 058
3. Contact details : 022- 26200030 (O) 7208011789 (M) 9892640589
4. E-mail ID : nkmittalandassociates@gmail.com
5. Constitution : Proprietary Firm.
6. ICAI Registration No. : 113281W
7. Experience : More than 20 years
8. Proprietor :

Sr. No.	Name	Whether F.C.A/A.C.A	Membership No.	Year of Experience	
				Qualification	in Profession
1	Mr. Narendra K Mittal	F.C.A	046785	1992	24 Years

For Keerti Knowledge & Skills Limited



Mahipal Singh Chouhan

Company Secretary and Compliance officer

