

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 Retiring Director.**

In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform that the Company at its 20<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 10:00 AM, has appointed 3 directors out of which 1 director who liable to retires by rotation and 2 directors appointed as Independent Directors on the Board of the Company.

Brief Profile of the director is attached herewith in Annexure I.

Kindly take note on your record.

For Keerti Knowledge & Skills Limited

  
Mahipal Singh Chouhan  
Company Secretary and Compliance officer



Annexure 1

Brief Profile of the director

Name of Director	Mr. Sudhakar P Sonawane	Tanul Raju Sonawane	Ms. Archana Sanjay Saini
DIN	01689700	08264686	08427866
Date of Birth	11/03/1973	10/10/1992	20/02/1978
Date of appointment	29/04/1999	27/10/2018	06/05/2019
Nature of expertise	Business Administration	Mr. Tanul Sonawane having 3 years of experience as a CSR Project - Co-coordinator and also having working knowledge of accounts and business with ability to work on Tally Erp.9, MS-Word, MS Power point & Adv. Excel	Ms. Archana Sanjay Saini has completed D.B.M. in the year 2006. She is Results-driven, with high Integrity & Banking Professional with over 14 years of rich experience in managing Retail Banking Operations and Credit/ Payments & Collection, Resolution of NPA also prioritizing various tasks/ deliverables as required by customers & management with having more than 12 years of professional experience for offering a successful and rewarding career in Operational Excellence, Relationship Management, Franchise Development, Strategic Planning and New Market Development. The Company will definitely get benefitted by her vast experience D.B.M.
Qualification	BA, MBA	Graduate	D.B.M.
Relationships between directors inter-se	Promoter	Not related with promoter as per the definition of Companies Act, 2013	Not related with promoter
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2019	1. Keerti Institute India Private Limited 2. Keerti Tutorials India Private Limited	Nil	Nil



Chairman/ Member of the Committee of Board other Public Limited Companies as on March 31, 2019	Nil	Nil	Nil
Terms and conditions of Appointment/ Re-appointment	Managing Director - 5 years w. e. f. 3 <sup>rd</sup> April, 2017	Appointed as a non-executive Director of the Company	Appointed as an Independent Director of the Company for a period of 5 years w.e.f. 06 <sup>th</sup> May, 2019
Number of Meetings of the Board attended during the Year	5	2	Nil
Directorship and Membership in the committees of other listed Companies	Nil	1	Nil
Shareholding of Directors (As on March 31, 2019)	18,55,900	Nil	Nil

For Keerti Knowledge & Skills Limited

Mahipal Singh Chouhan  
Company Secretary and Compliance officer

