

December 12, 2022

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

Respected Sir,

**Sub: Outcome of Board Meeting**  
**NSE Symbol: KEERTI | Series: EQ**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the company, at its meeting held today i.e. December 12, 2022, have

- Appointment of Mr. Mehroof Manalody (DIN: 02713624) and Mr. Roychand Chenraj (DIN: 01356394) as directors of the Company; their profile enclosed herewith as Annexure I
- Appointment of Mr. Vinod Padmanabhan Vidyadharan (DIN: 06828861) as a director of the company; his profile enclosed herewith as Annexure I
- Accept the Resignation of Mr. Tanul Raju Sonawane (DIN: 08264686) from the post of Director with effect from 12<sup>th</sup> December, 2022; His resignation enclosed herewith as Annexure II
- Accept the resignation of Mr. Pandurang Narayan Patekar (DIN: 01689762) from the post of Whole time director of the company ; His resignation enclosed herewith as Annexure II
- Approved to change the Existing name of the company subject to the member's approval at the ensuing general meeting.

The meeting commenced at 12:30 P.M. and concluded at 2:00 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.

Thanking You,

Yours Faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

**Sudhakar Sonawane**

**(Managing Director)**

**DIN: 01689700**

*Encl: as above*