

January 18, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 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. Wednesday, January 18, 2023 at the registered office of the Company have

- Approved to increase in the Authorized Share Capital of the Company from 11 crore to 25 Crore subject to the member's approval at the ensuing general meeting.
- Approved the Alteration of the Capital Clause of the Memorandum of Association of the Company subject to the member's approval at the ensuing general meeting.
- Approved the notice convening the Extra-Ordinary General Meeting which will be held on Tuesday, February 14, 2023 at 11:00 a.m (IST) through OAVM (i.e. through Video conferencing) ;
- Appointed Mr. Deep Shukla, Practicing Company secretary as a scrutinizer to conduct the entire voting process at the Extra-Ordinary General Meeting of the Company (Including e-voting) and submit the report for declaration of the results thereof;
- The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, February 7, 2023 to Tuesday, February 14, 2023 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the purpose of Extra- Ordinary General Meeting;

The meeting commenced at 01:00 P.M. and concluded at 1:30 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

Priyanka Pandey
Company Secretary
ACS 61342
Encl: as above