

May 06, 2019

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India.

**Respected Sir,**

**Scrip Code: KEERTI**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, MAY 06, 2019.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on May 06, 2019 for which intimation was already given to you, the Board of Directors has:

- Considered appointment of Ms. Archana Sanjay Saini (DIN:08427866) as an Additional Director (Independent) of the Company in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association. The brief profile of Ms. Archana Sanjay Saini is enclosed as "**Annexure I**"
- Approved resignation tendered by Ms. Sonia Bhatia (DIN: 07306337) w.e.f April 30, 2019.
- Approved re-constitution of Nomination and Remuneration Committee of the Board;
- Approved re-constitution of Audit Committee of the Board;
- Approved re-constitution of Stakeholders Relationship Committee of the Board;


The above intimation is given to you as per Regulation 30 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015.

The meeting of Board of Directors held today commenced at 3.00 P.M. and concluded at 5.00 P.M.

Thanking You,

Yours faithfully,

**For: KEERTI KNOWLEDGE AND SKILLS LIMITED**

  
**SUDHAKAR SONAWANE**  
MANAGING DIRECTOR  
DIN: 01689700



(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

**Annexure I**

- **The Brief profile of Ms. Archana Sanjay Saini (DIN:08427866), the Independent Director of the Company is as follow:**

Particulars	Disclosures
Date of Appointment	May 06, 2019
Name	Ms. Archana Sanjay Saini
Designation	Independent Director
E-mail-Id	archanasaini79@gmail.com
Brief Profile	Ms. Archana Sanjay Saini has completed D.B.M. in the year 2006. She is Results-driven, 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
Disclosure of relationships between directors	Ms. Archana Sanjay Saini is not related to any Directors of the Company

