

Date: - September 04th, 2020

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

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 04th, 2020:

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, September 04th, 2020, and have considered, decided and approved the following:

- Directors' Report of the Company along with all the annexure(s) thereof for the Financial Year 2019-2020;
- Considered appointment of Mr. Manish Chandak Heeralal (DIN:08220007) as an Additional Director (Independent) of the Company in pursuant to Section 149 & 161 of the Companies Act, 2013 read with articles of Association. The brief profile of Mr. Manish Chandak Heeralal (DIN:08220007) is enclosed as “Annexure I”;
- The 21st Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 11.30 AM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”);
- Notice convening 21st Annual General Meeting for the Financial Year 2019-20;
- Finalized the dates of the Book Closure for the forthcoming 21st Annual General Meeting from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020** [both days inclusive];

The meeting of Board of Directors held today commenced at 11.00 am (IST) and concluded at 02:00 PM (IST).

Kindly take the note of the above.

Thanking You,
Yours faithfully,
For Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

Annexure I

- **The Brief profile of Mr. Manish Chandak Heeralal (DIN: 08220007), the Independent Director of the Company is as follow:**

Particulars	Disclosures
Date of Appointment	September 04 th , 2020
Name	Mr. Manish Chandak Heeralal
Designation	Independent Director
E-mail-Id	cachandakmanish@gmail.com
Brief Profile	Mr. Manish Chandak Heeralal Chartered Accountant by profession and having more than 5 Year Experience in Accounts, Internal and Statutory Audit, Taxation, Appeal, Loan Syndication etc. He has completed his bachelor degree in Commerce (Banking & Insurance) from university of Mumbai. He has good knowledge of Accounting and Finance. He is professional with good experience of Managing Skill and Handling Team. He possesses experience and knowledge of Corporate Affairs.
Disclosure of relationships between directors	Mr. Manish Chandak Heeralal is not related to any Directors of the Company

For Keerti Knowledge & Skills Limited

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai