

April 30, 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: Resignation of Non-Executive Independent Director

This is to inform you that, Ms. Sonia Rakesh Bhatia (DIN: 07306337) Independent Director conveyed her intention vide letter dated 30th April, 2019, to resign from the Independent Directorship of the Company with immediate effect, due to her personal and other commitments. The noting of resignation will be taken at the ensuing Board Meeting.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700



Encl.: Resignation letter of Ms. Sonia Bhatia

Date: 30.04.2019

To,

The Managing Director

Keerti Knowledge and Skills Limited

Bandra (East), Mumbai - 51

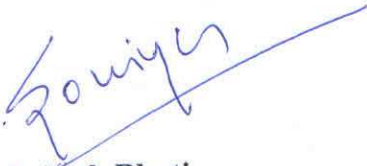
Respected Sir,

Sub: Resignation from the position of Independent Director

I Sonia Rakesh Bhatia here with inform you that I am resigning from Independent Directorship of the company due to my personal reason. Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of Keerti Knowledge and Skills Limited.

So please do the needful and relieve me from my duty.

Thanks and Regards



Sonia Rakesh Bhatia