

June 08th, 2023

To,

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

Respected Sir/Madam,

Sub: Outcome of Board Meeting dated June 08th, 2023
NSE Symbol: KEERTI / Series: Equity

In continuation to our letter dated May 30th, 2023, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. June 08, 2023, have considered and approved the followings:

- The Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2022-23;
- The 24th Annual General Meeting of the company will be held on Thursday, 20th July, 2023 at 12:15 p.m. (IST) through OAVM (i.e. Through Video Conferencing);
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 13, 2023 to Thursday, July 20, 2023 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 24th AGM;
- Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 24th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;
- Appointment Ms. Geeta Tilwani as internal Auditor of the Company for the further period of 5 years, i.e from the financial year 2023-24 to the Financial year 2027-28.)

Further, we wish to inform NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 24th Annual General Meeting (AGM) to be held on Thursday, 20th July, 2023 at 12:15 p.m., by electronic means. The Company would be availing e-voting services of e-voting services provided by Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed July 12th, 2023 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 24th Annual General Meeting.

The meeting of Board of Directors held today commenced at 3.30 pm (IST) and concluded at 03.44 pm (IST). Kindly take the note of the above.



You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

Sudhakar Sonawane
Joint Managing Director
DIN:01689700