

June 27, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Reference: NSE Symbol: GTECJAINX | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 1st July, 2024 through Other Audio Visual means (OAVM) at 3:00 P.M.

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2023-24;
- To Re-appoint of Ms. Archana Sanjay Saini(DIN: 08427866) as an Independent Director for second term at ensuing Annual General Meeting subject to member's approval;
- To finalize the date, venue and time for convening 25th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 25th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 25th Annual General Meeting;
- Any other matter with the permission of the Chair

(Note: Due to the short circuit in the office premises , the office is temporary closed and our digital signature were lying in the office only and hence we are submitting this intimation by physically signed)

Thanking You

Yours faithfully,

G-TEC JAINX EDUCATION LIMITED

(FORMERLY KNOWN AS KEERTI KNOWLEDGE & SKILLS LIMITED),


Priyanka Pandey
Company Secretary

G-TEC JAINX EDUCATION LIMITED

(Formerly Known as 'Keerti Knowledge and Skills Limited')

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