

Date: 1.07.2024

To,

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

**Sub: Outcome of Board Meeting**  
**NSE Symbol: GTECJAINX | Series: EQ**

In continuation to our letter dated June 26th, 2024, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. Monday, 1<sup>st</sup> July, 2024 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 2023-24;
- Re-appointed of Ms. Archana Sanjay Saini (DIN: 08427866) as an Independent Director for second term at ensuing Annual General Meeting subject to member's approval
- The 25th Annual General Meeting of the company will be held on Tuesday, 30th July, 2024 at 12:30 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 Tuesday, 23<sup>rd</sup> July, 2024 to Tuesday, 30<sup>th</sup> July 2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 25th AGM;
- Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 25th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;

The meeting of Board of Directors held today commenced at 3.22 p.m. (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 G-TEC JAINX EDUCATION LIMITED  
(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka Pandey  
Company Secretary