

Date: 22.03.2024

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. March 22, 2024, have

- Approved the transfer of fixed assets as per book value of 55 lacs (approx.) by 31st March, 2024 from Keerti Institute India Private Limited to G-Tec Jainx Education Limited against the loan taken by Keerti Institute India Private Limited.(i.e. Wholly owned subsidiary company).
- Approved the leave and licence agreement of all six company own and company operated centre w.e.f. 01st April, 2024 on such terms and conditions as specified in agreements in the name of G-Tec Jainx Education limited (Formerly Known as Keerti Knowledge and Skills Limited).

The meeting commenced at 03:00 P.M. and concluded at 03:14 P.M.

The above is for information and dissemination to the public at large.

Yours faithfully,

Thanking you,

For: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka Pandey
Company secretary

G-TEC JAINX EDUCATION LIMITED

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

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