August 17, 2022

To,

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

keerti™
KNOWLEDGE AND SKILLS LIMITED

Sub: Outcome of Board Meeting dated August 17, 2022
NSE Symbol: KEERTI | Series: EQ

In continuation to our letter dated August 12, 2022, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. August 17, 2022, have considered and approved the followings:

- The Board's Report of the Company along with the Corporate Governance Report and all other annexure(s) for financial year 2021-22;
- Re-appointed of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W) as the statutory auditors of the Company for the further period of 5 years, subject to members approval of the ensuing Annual General Meeting.
- The 23rd Annual General Meeting of the Company will be held on Tuesday, September 27, 2022 at 11.00 a.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, September 20, 2022 to Tuesday, September27, 2022*** (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 23rd AGM;
- Appointed Mr. Deep Shukla, Practicing Company as a Scrutinizer to conduct the entire voting process at the 23rd AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;
- Appointment of M/s. Deep Shukla & Associates as a Secretarial Auditor of the Company for the period of 5 financial years. i.e. from the financial year 2022-23 to the Financial year 2026-2027.

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 23rd Annual General Meeting (AGM) to be held on Tuesday, 27th September, 2022 at 11:00 A.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 September 19th, 2022 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 23rd Annual General Meeting.

The meeting of Board of Directors held today commenced at 3.00 pm (IST) and concluded at 04.05 pm (IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,
For KEERTI KNOWLEDGE & SKILLS LIMITED

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

SUDHAKAR SONAWANE
Managing Director
DIN:01689700