

02nd February, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, vide circular resolution passed on 02nd February, 2025 has approved and reconstituted the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee with immediate effect.

The revised composition of the committees is as follows:

I. AUDIT COMMITTEE:

Sr. No.	Name of the Members	Designation	Category
1	Mr. Sameer Paddalwar	Chairman	Non- Executive Independent Director
2	Mr. Sanjay Padode	Member	Managing Director
3	Mr. Atish Kumar Chattopadhyay	Member	Non- Executive Independent Director

II. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of the Members	Designation	Category
1	Mr. Sameer Paddalwar	Chairman	Non- Executive Independent Director
2	Mrs. Kalpana Padode	Member	Non-Executive Director
3	Mr. Atish Kumar Chattopadhyay	Member	Non- Executive Independent Director

III. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Members	Designation	Category
1	Mr. Sameer Paddalwar	Chairman	Non- Executive Independent Director
2	Mr. Sanjay Padode	Member	Managing Director
3	Mr. Atish Kumar Chattopadhyay	Member	Non- Executive Independent Director

Request you to please take the same on records.

Thanking you.

Yours faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani

Company Secretary & Compliance Officer