



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

29<sup>th</sup> August, 2023

To  
The Manager – CRD,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Scrip Code: 526677**

**Symbol: KEEPLEARN**

Dear Sir/Madam,

**Subject: Outcome of Board meeting held today i.e., Tuesday, 29<sup>th</sup> August, 2023**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., Tuesday, 29<sup>th</sup> August, 2023, inter alia considered and approved following:

- a) Re-appointment of Mr. Sanjay Padode (DIN: 00338514) as the Chairman and Managing Director of the Company for period of five years with effect from 30<sup>th</sup> August, 2024 to 29<sup>th</sup> August, 2029 subject to the approval of the members in the ensuing General Meeting of the Company.

We affirm that Mr. Sanjay Padode is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- b) Re-appointment of Mr. Pranav Padode (DIN: 08658387) as the Whole time Director & CEO of the Company from 05<sup>th</sup> December 2023 to 04<sup>th</sup> December, 2026 subject to the approval of the members in the ensuing General Meeting of the Company.

We affirm that Mr. Pranav Padode is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed to this letter.

419-A, 4<sup>th</sup> Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

**Tel:022 40023127 | Email: [compliance@dsjkeeplearning.com](mailto:compliance@dsjkeeplearning.com) | Website: [dsjkeeplearning.com](http://dsjkeeplearning.com)**



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- c) Increase in the Authorized Share Capital of the Company and consequent alteration of Capital Clause V of Memorandum of Association of the Company.

*Subject to approval of the shareholders, the Board has approved the increase of Authorized Share Capital of the Company from Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) to Rs. 18,65,00,000 /- (Rupees Eighteen Crores Sixty-Five Lakhs) and Consequent Alteration in Clause V of the Memorandum of Association of the Company.*

The meeting of the Board of Directors commenced at 06:30 p.m. and concluded at 07:45 p.m.

Kindly take the same on your record.

**Thanking you,**

**Yours faithfully,**

**For DSJ Keep Learning Limited**  
**(Formerly known as DSJ Communications Limited)**

**Jaiprakash Gangwani**  
**Company Secretary & Compliance Officer**  
**(ACS:55760)**

Encl.: A/a

**Annexure-A**

**Re-Appointment of Mr. Sanjay Padode (DIN: 00338514) as the Chairman and Managing Director of DSJ Keep Learning Limited**

Sr. No.	Particulars	Information of such event
1	Reason for change viz <del>appointment, re-appointment, removal, death or otherwise</del>	Re-appointment
2	Date of <del>appointment</del> , re-appointment / <del>Cessation (as applicable)</del> & term of re-appointment	The Board of Directors has re-appointed Mr. Sanjay Padode (DIN: 00338514) as the Chairman & Managing Director of the Company w.e.f. 30 <sup>th</sup> August 2024 for a period of 5 (Five) consecutive years, subject to the approval of the members in the ensuing General Meeting of the Company.
3	Brief Profile	Mr. Sanjay Padode is a 1989 pass out from Birla Institute of Technology and Science, Pilani, with Honors in M. Sc. (Math) and B. E. (Electrical and Electronics Engineering) has been an entrepreneur from day he completed his graduation. He founded Dataline and Research Technologies Ltd (DART) to launch a nationwide online service with a gateway to Internet viz. India Online in 1993. This service was locally accessible in more than 30 towns and cities of the country. The company also launched DART Mail, India's first secure and corporate email service.
4	Disclosure of relationships between directors	Mr. Sanjay Padode is father of Mr. Pranav Sanjay Padode, Whole Time Director & CEO and Husband of Mrs. Kalpana Padode, Non-Executive Director of the Company.

**Annexure-B**

**Re-Appointment of Mr. Pranav Padode (DIN: 08658387) as the Whole Time Director and CEO of DSJ Keep Learning Limited**

Sr. No.	Particulars	Information of such event
1	Reason for change viz <del>appointment,</del> re-appointment, <del>removal, death or</del> otherwise	Re-appointment
2	Date of <del>appointment,</del> re-appointment / <del>Cessation (as applicable)</del> & term of re-appointment	The Board of Directors has re-appointed Mr. Pranav Padode (DIN: 08658387) as the Whole Time Director & CEO of the Company w.e.f. 05 <sup>th</sup> December, 2023 for a period of 3 (Three) consecutive years, subject to approval of members of the Company.
3	Brief Profile	<p>Mr. Pranav Padode aged 26 years did his undergraduate in Electrical Engineering from Stanford University and graduated in 2019.</p> <p>During the course of his undergraduate degree, Pranav Padode worked at multiple companies like PayPal, YotaScale, TeamIndus and the Stanford Solar Car Project. Some of his notable work includes being a part of building the world's first privately-funded moon mission as part TeamIndus and building a fraud detection system for PayPal to detect suspicious purchases.</p> <p>Prior to stepping up as the role of DSJ Keep Learning's CEO, he was part of entrepreneur first: an incubator for young age start-ups based in the UK.</p>
4	Disclosure of relationships between directors	Mr. Pranav Padode is son of Mr. Sanjay Padode, Chairman & Managing Director and Mrs. Kalpana Padode, Non-Executive Director of the Company.