



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

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

To

The Manager (CRD)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

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/Mam,

**Subject: Intimation regarding resignation of Secretarial Auditor of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations Requirements) and Disclosure Regulations, 2015, we would like to inform you that M/s. Anshul Bhatt & Associates, Practicing Company Secretaries, who were appointed as the Secretarial Auditor of the Company to conduct Secretarial Audit for F.Y. 2022-2023, have conveyed their resignation with immediate effect.

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.

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)**

**Annexure-A**

**Resignation of M/s. Anshul Bhatt & Associates as a Secretarial Auditor of the DSJ Keep Learning Limited for the Financial Year 2022-23**

Sr. No.	Particulars	Information of such event
1	Name of the Audit Firm/ Auditor	M/s. Anshul Bhatt & Associates
2	Name of the Auditor	Mr. Anshul Bhatt (Proprietor)
3	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	M/s. Anshul Bhatt & Associates has tendered their Resignation due to unforeseen and unavoidable circumstances, hence they have resigned from the Company with immediate effect.
4	Date of cessation	19 <sup>th</sup> August, 2023
5	Brief Profile	Not Applicable
6	Disclosure of relation with Directors	Not Applicable