



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

21st 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: Outcome of Board meeting held today i.e., 21st August ,2023

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e., Monday, 21st August, 2023; *inter alia*, considered and approve the appointment of M/s. Amit Dharmani & Associates, Practising Company Secretaries (COP: 18179), as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23.

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 13th July 2023 are enclosed to this letter.

The meeting of the Board of Directors commenced at 7.00 p.m. and concluded at 7.30 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)

Annexure-A

Appointment of M/s Amit Dharmani & 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	Amit Dharmani & Associates
2.	Name of the Auditor	Mr. Amit Dharmani (Proprietor)
3.	Membership No.	12050
4.	Certificate of Practice No.	18179
5.	Address and Email id of the Auditor	205, Kalp Trade Center, Near Shaheed Park, Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh - 456010 E-mail: amitkumardharmani@gmail.com/ csamitdharmani@gmail.com
6.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment
7.	Date of appointment /cessation (as applicable)	21 st August, 2023
8.	Term of Appointment	Appointed as a Secretarial Auditor of the Company to issue Secretarial Audit Report and Annual Secretarial Compliance Report (if required) for the Financial Year 2022-23.
9.	Brief Profile	M/s. Amit Dharmani & Associates was established in the year 2017 to provide the best corporate consultancy services in the major cities around the country and abroad. The firm is also associated with reputed Chartered Accountants, Company Secretaries, Cost Accountant and Advocates all over India. Amit Dharmani & Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
10.	Disclosure of relation with Directors	Not Applicable