

29<sup>th</sup> March 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., Wednesday 29<sup>th</sup> March 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., Wednesday, 29<sup>th</sup> March 2023; *inter alia*, considered and approved the re-appointment of M/s. Anshul Bhatt & Associates, Practicing Company Secretaries (COP:8589), as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated 9<sup>th</sup> September 2015 issued thereunder is furnished below:

Name of the Audit Firm/ Auditor	Anshul Bhatt & Associates
Name of the Auditor	Mr. Anshul Bhatt (Proprietor)
Membership No.	23502
Certificate of Practice No	8589
Address and Email id of the Auditor	C-714, Veena Velocity – I, Suncity, Off 100 Ft. Rd, Vasai West, Palghar – 401202 E-mail: <a href="mailto:mail@anshulbhattandassociates.com">mail@anshulbhattandassociates.com</a>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment

Date of appointment	29 <sup>th</sup> March, 2023
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.
Brief Profile	<p>M/s. Anshul Bhatt &amp; Associates is a Practicing Company Secretaries in Mumbai which provides Corporate Consultancy, Professional Advisory and Secretarial Services. It's a team of competent professionals including Qualified Company Secretaries who are dedicated to render accurate services in the fields of Corporate Law, Corporate restructuring, Trademarks, Income Tax, Service Tax, Legal Matters and many more.</p> <p>M/s. Anshul Bhatt &amp; 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.</p>

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:10 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)**