



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

14th April, 2025

To
**Listing Compliance Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
**Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: **KEEPLEARN**

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Rakesh Mediratta (DIN:10865517) has tendered his resignation as the Additional Independent Directors of the Company, with effect from the close of business hours on 14th April, 2025 for reasons as mentioned in the resignation letter.

The information in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Rakesh Mediratta, is enclosed.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

Please take the above information on records.

Thanking you.

Yours faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Rakesh Mediratta (DIN 10865517), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment /cessation & term of appointment	Close of business hours on 14 th April, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rakesh Mediratta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Rakesh Mediratta
A2 113 SNN Raj Etterenia Silver County
Road Harlur, Karnataka- 560068

14th April, 2025

To,

The Board of Directors
DSJ Keep Learning Limited
419A, Arun Chambers, 4th Floor,
Tardeo, Mumbai-400034

Sub: Resignation from the post of Additional Independent Director of the Company

Dear Board Members,

Due to my pre-occupation and other commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation from the post of Additional Independent Director of the Company with effect from close of business hours on 14th April, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Additional Independent Director of the Company.

I further confirm that there is no other listed entities in which I am holding any directorship and membership of any Board committees.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards

Your Faithfully



Rakesh Mediratta
DIN: 10865517