

21<sup>st</sup> May, 2025

To,  
The Manager – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
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/Madam,

**Sub.: Outcome of Board Meeting held on Wednesday 21<sup>st</sup> May 2025**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of DSJ Keep Learning Limited ("the Company") at its meeting held today i.e. Wednesday May 21, 2025, inter-alia, considered and approved:

1. Appointment of Mrs. Sasmita Giri (DIN: 11098304) as an Additional Director in the category of Independent Woman Director (Non-Executive) of the Company:

Appointment of Mrs. Sasmita Giri as an Additional Woman (Non-Executive, Independent) Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of upto 5 (five) consecutive years with effect from May 22, 2025, subject to approval of the Shareholders of the Company.

2. Based on recommendation of the Audit Committee, the Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013("The Act") and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS 24, Subject to the approval of the Shareholders of the Company.
3. Approved the notice of Postal Ballot to be sent to shareholders of the Company.

4. Appointment of CS Anshul Bhatt (Membership No: 23502), Practicing Company Secretary (COP No: 8589) as a scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Further, in accordance with the Circulars dated June 20, 2018 issued by BSE Limited, National Stock exchange of India Limited and based on affirmations provided by Mrs. Sasmita Giri appointed as referred above, we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details with respect to the appointment of the Independent Directors as required under Para A of Part A of Schedule III and under Regulation 30 of Listing Regulations read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as Annexure A respectively.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 07:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DSJ Keep Learning Limited**

**Jaiprakash Gangwani**

**Company Secretary & Compliance Officer**

Encl.: A/a

**Annexure-A**

**APPOINTMENT OF AN INDEPENDENT DIRECTORS**

**The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):**

Sr. No	Particulars	
1.	Name of Directors	Mrs. Sasmita Giri
2.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Additional Director in the category of Independent Woman Director (Non-Executive)
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from 22 <sup>nd</sup> May 2025
4.	Brief profile (in case of appointment)	<p>Mrs. Sasmita Giri has more than 15 years of teaching and research experience. She was awarded a university gold medal in MBA and attained JRF/NET certification by UGC. Her Doctoral thesis is on financial econometrics, titled 'Impact of introduction index futures on Indian stock market volatility: application of GARCH Model. Currently as Assistant Dean for Internationalization and Programs, she is in-charge of strategic development of the PGDM Programs. She also looks into International Relations and Exchange Programs.</p> <p>As the Faculty in Finance, she is using her knowledge and skills as well as various modern pedagogical methods in teaching and research. Her areas of interest in teaching are Security Analysis &amp; Portfolio Management; Financial Management; Cost &amp; Management Accounting; Financial</p>

		Modelling.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Sasmita Gir is not related to any of the Directors of the Company.

For DSJ Keep Learning Limited

**Jaiprakash Gangwani**

**Company Secretary & Compliance Officer**