

25th August, 2025

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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(s),

Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Regulation 30, 45 and other applicable Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 25, 2025, has, inter-alia considered and approved the following:

1. Changing the name of the Company from DSJ Keep Learning Limited to **Sankalp Keeplearning Limited** or such other name as may be provided by the Central Registration Centre, Ministry of Corporate Affairs to reflect the company's values, mission, and long-term vision of the Company, subject to name availability from Central Registry Centre (CRC), approval of the shareholders of the Company; Registrar of Companies (ROC), Mumbai; the Stock Exchanges on which the securities of the Company are listed and other regulatory approvals as may be required.

Further, the Memorandum and Articles of Association of the Company and other statutory registrations, bank records etc. will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change.

2. Due to internal restructuring, the Board of directors of the Company, based on the recommendation of nomination & remuneration committee, has approved the following:

- Re-designation of Mr. Sanjay Padode, Chairman and Managing Director of the Company as 'Chairman and Executive Director' with effect from 04th October 2025 till the end of his current term i.e. upto 29th August, 2029 subject to approval of the Members. The other terms and conditions of his appointment remain unchanged.
- Re-designation of Mr. Pranav Padode, Whole-Time Director & CEO of the Company as 'Managing Director and CEO' with effect from 04th October 2025 till the end of his current term i.e. upto 04th December 2026 subject to approval of the Members.

The details of the aforesaid matters pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in Annexure A.

The meeting commenced at 7.30 pm and concluded at 8:45 p.m.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: as above

Annexure-A

1.	Name of Directors	Mr. Sanjay Padode	Mr. Pranav Padode
2.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Re-designated as Chairman and Executive Director of the Company	Re-designated as Managing Director and CEO of the Company
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Re-designated as Chairman and Executive Director with effect from 04 th October 2025 till the end of his current term i.e. upto 29 th August, 2029 subject to approval of the Members.	Re-designated as Managing Director and CEO with effect from 04 th October 2025 till the end of his current term i.e. upto 04 th December 2026 subject to approval of the Members.
4.	Brief profile (in case of appointment)	Mr. Sanjay Padode is a 1989 pass out from Birla Institute of Technology and Science, Pilani, with Honors in M. Sc. (Math) and B. E. (Electrical and Electronics Engineering) has been an entrepreneur from day he completed his graduation. He founded Dataline and Research Technologies Ltd (DART) to launch a nationwide online service with a gateway to Internet viz. India Online in 1993. This service was locally accessible in more than 30 towns and cities of the country. The company also launched DART Mail, India's	Mr. Pranav Padode did his undergraduate in Electrical Engineering from Stanford University and graduated in 2019. During the course of his undergraduate degree, Pranav Padode worked at multiple companies like PayPal, YotaScale, TeamIndus and the Stanford Solar Car Project. Some of his

		first secure and corporate email service.	notable work includes being a part of building the world's first privately-funded moon mission as part TeamIndus and building a fraud detection system for PayPal to detect suspicious purchases. Prior to stepping up as the role of DSJ Keep Learning's CEO, he was part of entrepreneur first: an incubator for young age start-ups based in the UK.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sanjay Padode is father of Mr. Pranav Padode and Husband of Mrs. Kalpana Padode.	Mr. Pranav Padode is son of Mr. Sanjay Padode and Mrs. Kalpana Padode.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sanjay Padode is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Pranav Padode is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.