



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

17th March, 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: **KEEPLARN**

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. Prashant Goyal (DIN: as the 01119657), has tendered his resignation Additional Independent Director of the Company, with effect from the close of business hours on 17th March, 2025 for reasons as mentioned in the resignation letter.

The information in regard to the abovementioned change in the Board composition 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. Prashant Goyal, 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.



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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 | Resignation of Mr. Prashant Goyal (DIN 01119657), 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 17 th March, 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. Prashant Goyal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

Prashant Goyal
A1306, Mantri Sarovar, HSR Layout
Bangalore, Karnataka- 560102

17th March, 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,

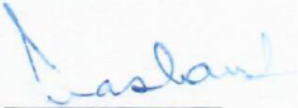
Due to my pre-occupation and other commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation from the post of Additional Independent Director of the Company with effect from close of business hours on 17th March, 2025.

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



Prashant Goyal
DIN: 01119657