



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

22nd 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: Revised disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect to the corporate announcement filed for resignation of Independent Directors

This is with reference to the above captioned subject wherein we wish to inform that Mr. Prashant Goyal Independent director of the Company have tendered their resignation from the closure of business hours on 17th March, 2025.

The Company has filed the resignation with the stock exchanges within the stipulated time period on 17th March, 2025. However the Company has received email from National Stock Exchange of India Limited (NSE) dated 21st March, 2025 wherein NSE observed deficiency in the said disclosure filed pursuant to the provisions of Sub Para 7(B) of Part of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to non-mentioning of the confirmation in the resignation letter of Mr. Prashant Goyal stating that there is no other material reasons other than those provided and non-mentioning of directorship held in the listed entities by the directors resigned.

Further, to rectify the said deficiency and to clarify the same, please find enclosed herewith revised confirmation from Mr. Prashant Goyal.



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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

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

22nd March, 2025

To,

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

Sub: Confirmation and Clarification Regarding Resignation as Additional Independent Director

Dear Board Members,

Please refer to my resignation letter dated 17th March, 2025, resigning from the Board as an Independent Director. Pursuant to clarification sought by NSE mail dated 21st March, 2025, I state as follows:

- a) I have resigned due to my pre-occupation and other commitments due to which I am not in a position to devote my time to the affairs of the Company from the closure of business hours on 17th March, 2025. Accordingly, I tender my resignation from the post of Additional Independent Director of the Company.

I confirm that there are no other material reasons other than above for my resignation. Further I confirm that there is no other listed entities in which I am holding any directorship and membership of any Board committees.

Kindly take the above on your records.

Thanks & Regards

Your Faithfully


Prashant Goyal
DIN: 01119657