

July 01, 2020

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
BandraKurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Wednesday, July 01, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, July 01, 2020; *inter-alia*, considered and approved the following matters:

1. Appointment of Ms. Disha Shah (Membership No. A46991) as Company Secretary & Compliance Officer of the Company w. e. f. July 01, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. July 01, 2020 has appointed Ms. Disha Shah (Membership No: A46991) as Company Secretary & Compliance Officer of the Company w.e.f. July 01, 2020
3	Brief Profile	Ms. Disha Shah, Associate Member of the Institute of Company Secretaries of India (ICSI), has work experience in the field of secretarial matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.

2. Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information:



31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017
Email ID : compliance.dsja@gmail.com
www.dsjacommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Sanjay Padode	Managing Director	Email: sp@ifim.edu.in Tel. No.: 022 43476017
2	Mr. Arvind Manor	Chief Financial Officer	Email: compliance.dsja@gmail.com Tel. No.: 022 43476017
3	Ms. Disha Shah	Company Secretary & Compliance Officer	Email: compliance.dsja@gmail.com Tel. No.: 022 43476017

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 03.45 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For DSJ Communications Limited

Sanjay Padode
Chairman & Managing Director
DIN: 00338514

