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DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

September 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. Tuesday, September 01, 2020 through electronic mode

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. Tuesday, September 01, 2020 through electronic mode; *inter-alia*, considered and approved the following matters:

1. On recommendation of the Nomination and Remuneration Committee and consequent to the resignation of Company Secretary, approved the appointment of Mr. Sanjay Padode, Chairman & Managing Director as the Compliance Officer of the Company with effect from September 01, 2020. Mr. Sanjay Padode shall act as Compliance Officer of the Company until the appointment of a Company Secretary.
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:

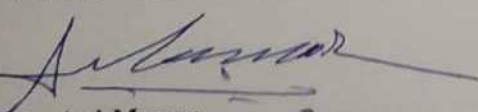
Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Sanjay Padode	Managing Director	Email: sp@ifim.edu.in Tel. No.: 022 43476017
2	Mr. Arvind Manor	Chief Financial Officer	Email: compliance.ds@j@gmail.com Tel. No.: 022 43476017

The meeting of the Board of Directors commenced at 1.30 PM and concluded at 2.30 PM

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For DSJ Communications Limited


Arvind Manor
Chief Financial officer

