

03rd February, 2022

To

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400 051

SYMBOL: DALALSTCOM

Dear Sir/Madam,

Subject: Appointment of Mr. Atish Kumar Chattopadhyay as an Additional (Independent) Director of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform that as per the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved vide circular resolution dated 02nd February, 2022 for appointment of Mr. Atish Kumar Chattopadhyay (DIN: 09483136) as an Additional Director of the Company in the category of Non-Executive Independent Director w.e.f. 02nd February, 2022 for a tenure of 5 years from the date of his appointment subject to the approval of the shareholders of the Company.

We hereby confirm that Mr. Atish Kumar Chattopadhyay is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. Further, he is not related to any Director of the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI circular dated 9th September, 2015 issued thereunder is furnished below:

Sr. No.	Disclosure requirement	Details
1	Reason for change	Appointment to have proper composition of Board and committees subject to approval of shareholders of the Company.
2	Date of Appointment/ Term of Appointment	Appointed w.e.f.02 nd February, 2022 for a tenure of 5 years.

3	Brief Profile	Mr. Atish Kumar Chattopadhyay is the recipient of the first Y K Bhushan Memorial Award for his 'outstanding contribution to management education' instituted by Higher Education Foundation of India. He led the rechristening of IFIM Business School as JAGSoM and the institute emerged as one of the top B-Schools from India with an international profile - Being the 6th School to be accredited by AACSB and ranked in the QS World University Rankings for the Masters in Marketing, Masters in Analytics and Finance Masters Programs. JAGSoM made its debut in Indian rankings being ranked amongst the top 30 B-Schools in India (Business Today-MDRA 2021).
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

JAIPRAKASH
LAXMANDAS
GANGWANI

Digitally signed by JAIPRAKASH LAXMANDAS
GANGWANI
DN: cn=JAIPRAKASH LAXMANDAS GAN-
GANGWANI, o=DSJ Keep Learning Limited,
ou=DSJ Keep Learning Limited, email=jaiprakash.laxmandas.gangwani@dsjkeeplearning.com,
c=IN

**Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS: 55760)**