

05th December, 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
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Sub.: Outcome of Board Meeting held today i. e. Saturday, 5th December, 2020

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held today i. e. Saturday, 5th December, 2020, pursuant to recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Pranav Padode (DIN: 08658387) as Whole-time Director (Additional Director) and Chief Executive Officer, of the Company for a period of 3 (Three) years w. e. f. 5th December, 2020 subject to approval of members of the Company in the general meeting.

We affirm that Mr. Pranav Padode is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:

Appointment of Mr. Pranav Padode (DIN: 08658387) as Whole-time Director and Chief Executive Officer of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment & term of appointment	The Board of Directors has appointed Mr. Pranav Padode (DIN: 08658387) as Whole-time Director (Additional Director) and Chief Executive Officer of the Company w. e. f. 5 th December, 2020 for a period of 3 (Three) consecutive years, subject to approval of members of the Company.



3	Brief Profile	Mr. Pranav Padode is a Computer Engineer and possesses fair knowledge of IT Skills.
4	Disclosure of relationships between directors	Son of Mr. Sanjay Padode, Chairman & Managing Director of the Company.

Further, 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. Pranav Padode	Whole-time Director and Chief Executive Officer	Email: pranavpadode@gmail.com Tel. No.: 022 43476017
3	Mr. Arvind Manor	Chief Financial Officer	Email: compliance.ds@j@gmail.com Tel. No.: 022 43476017
4	Mr. Jaiprakash Gangwani	Company Secretary & Compliance Officer	Email: compliance.ds@j@gmail.com Tel. No.: 022 43476017

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**



Sanjay Padode
Chairman & Managing Director
DIN: 00338514

