

12thFebruary, 2021

To

The Manager - DCS

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,

Subject: Outcome of Board meeting held today i.e. Friday, 12thFebruary, 2021

Pursuant to provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"),we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday,12thFebruary 2021; *inter alia*, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:-
 - a. Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020; and
 - b. Limited Review Report received from the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2020.
2. Appointment of Mr. Pravin Gaonkar (DIN: 09041578) as an Additional (Independent) Director of the Company for a term of 05 (five) consecutive years w.e.f.13thFebruary, 2021 to 12thFebruary, 2026, on recommendation of the Nomination & Remuneration Committee and subject to approval of members of the Company.

The details required to be furnished 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
2	Date of Appointment	The Board of Directors of the Company at its Meeting held on 12 th February, 2021 appointed Mr. Pravin Gaonkar as an Additional (Independent) Director of the Company w.e.f. 13 th February, 2021.
3	Term of Appointment	5 (Five) consecutive years w.e.f. 13 th February, 2021 upto 12 th February, 2026, subject to the approval of the Members of the Company.
4	Brief Profile	Mr. Pravin Gaonkar started off his career in 1986 with the Capital Markets, as a Database Analyst. After 3 years, he moved on to Anand bazaarPatrika's 'Business World'.He hasalso Workedin beyond Global Solution as a Vice President.
5	Disclosure of relationships between directors	Not related to any Directors of the Company.

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

- Appointment of M/s.Pankaj Nigam & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2020-21.

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

Name of the Audit Firm/ Auditor	M/s.Pankaj Nigam & Associates
Name of the Partner	Mr. Pankaj Nigam (Proprietor)
Membership No. of Partner FCS	7343
Certificate of Practice No	7979
Address, e-mail id of the Auditor's Firm	Ghaziabad Office: F-54, Arora Shoppers Park, Opp.Swarn JayantiPark, Shakti Khand - II, Indirapuram, Ghaziabad. E-mail: pankaj@pnaindia.in
Date and term of appointment	For the Financial Year 2020-21



Brief Profile	M/s. Pankaj Nigam & Associates was established in the year 2008. The Company Secretary firm renders comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
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4. Changing the name of the Company to reflect the new business activities of the Company, subject to name availability from Central Registry Centre (CRC), approval of the shareholders of the Company; Registrar of Companies (ROC), Mumbai; the Stock Exchanges on which the securities of the Company are listed and other regulatory approvals as may be required.

Further, the Memorandum and Articles of Association of the Company and other statutory registrations, bank records etc. will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change.

Further, we wish to inform you that Mr. Nitin Sawant (DIN: 00350449) has tendered his resignation from the office of Independent Director of the Company w.e.f. closing of business hours on 12th February, 2021. The Board of Directors of the Company appreciates his valuable contribution provided during his association as Director of the Company.

In this regard, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure requirement	Details
1	Reason for change	Resignation due to pre-occupation and other commitments
2	Date of cessation	Close of business hours on 12 th February, 2021

Further, the Company has received confirmation from Mr. Nitin Sawant that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 12th February, 2021. Copy of the resignation letter is enclosed herewith.



The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DSJ Communications Limited

Jaiprakash



Jaiprakash Gangwani
Company Secretary & Compliance Officer
ACS No: 55760

Encl.: A/a

NITIN SAWANT

4/46, Spring Mill Chawl, G.D. Ambekar Marg, Naigaon, Dadar, Mumbai - 400014

Date: 12th February, 2021

To,
The Board of Directors,
DSJ Communications Limited,
419-A, Arun Chambers, 4th Floor,
Tardeo, Mumbai-400 034

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

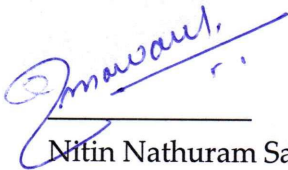
Due to my pre-occupation and other commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation from the post of Independent Director of the Company with effect from close of business hours on 12th February, 2021.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my thanks to the Board for giving me opportunity of being associated with the Company. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully



Nitin Nathuram Sawant

DIN: 00350449