

13<sup>th</sup> December 2024

To,  
The Manager – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
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: KEEPLEARN**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on Friday 13<sup>th</sup> December 2024**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of DSJ Keep Learning Limited ("the Company") at its meeting held today i.e. Friday, December 13, 2024, inter-alia, considered and approved:

**1. Appointment of Mr. Prashant Goyal (DIN: 01119657) as an Additional Director in the category of Independent Director (Non-Executive) of the Company:**

Appointment of Mr. Prashant Goyal as an Additional (Non-Executive, Independent) Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of upto 5 (five) consecutive years with effect from December 13, 2024, subject to approval of the Shareholders of the Company.

**2. Appointment of Sridevi Putcha (DIN: 10860983) as an Additional Director in the category of Independent Director (Non-Executive) of the Company:**

Appointment of Mr. Prashant Goyal as an Additional (Non-Executive, Independent) Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of upto 5 (five) consecutive years with effect from December 13, 2024, subject to approval of the Shareholders of the Company.

**3. Appointment of Mr. Rakesh Mediratta (DIN: 10865517) as an Additional Director in the category of Independent Director (Non-Executive) of the Company:**

Appointment of Mr. Rakesh Mediratta as an Additional (Non-Executive, Independent) Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of upto 5 (five) consecutive years with effect from December 13, 2024, subject to approval of the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018 issued by BSE Limited, National Stock exchange of India Limited and based on affirmations provided by the Directors appointed as referred above, we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details with respect to the appointment of the Independent Directors as required under Para A of Part A of Schedule III and under Regulation 30 of Listing Regulations read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as Annexure A respectively.

The meeting of the Board of Directors commenced at 07:00 p.m. and concluded at 09:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DSJ Keep Learning Limited**

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

Encl.: A/a

**Annexure-A**

**APPOINTMENT OF AN INDEPENDENT DIRECTORS**

**The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):**

Sr. No	Particulars	Details		
1.	Name of Directors	Mr. Prashant Goyal (DIN: 01119657)	Sridevi Putcha (DIN: 10860983)	Mr. Rakesh Mediratta (DIN: 10865517)
2.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Non-Executive, Independent Director	Appointment of Non-Executive, Independent Director	Appointment of Non-Executive, Independent Director
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from December 13, 2024	Appointed with effect from December 13, 2024	Appointed with effect from December 13, 2024
4.	Brief profile (in case of appointment)	Mr. Prashant Goyal is a Private Equity professional and an Adjunct Faculty at IFIM with an industry and teaching experience of over 30 years.  Mr. Prashant Goyal has been a successful business leader with a proven track record. He is credited with	Sridevi Putcha is an academican and is currently working as Director at IFIM Institutions. She has a work experience of over 25 years in teaching, research, and corporate training.  She is a gold medalist and holds a Ph.D. from Osmania University . She	Competencies in handling a wide spectrum of roles in industry and academics.  Rakesh Mediratta handled roles in the FMCG, retail, fashion and telecom companies.  A faculty member in the marketing area, handling courses in customer

		<p>setting up and growing a manufacturing enterprise as its CEO/ MD. He was instrumental in setting up a Private Equity Fund and is currently part of its management team. He brings with him a very strong business &amp; financial analysis skill. His excellent man management skills create an enduring impact on all the projects he leads. Prashant has been an Adjunct/ Visiting faculty to other tier-1 business schools. His core area of interest is 'Corporate Valuation', 'Entrepreneurial Finance' and 'Valuation of Start-ups'. He regularly takes sessions at CXO workshops</p>	<p>teaches courses in the area of Accounting and Finance. Sridevi Putcha was engaged in a faculty-led research project with CFA India on "A Study on Total Expense Ratios of Mutual Funds in India," a report submitted and presented to SEBI. She is associated with leading organizations as a corporate trainer and Subject Matter Expert.</p>	<p>acquisition and sales &amp; distribution. Prior to academic role, worked as a senior business development professional with over twenty-nine years in the industry. Have experience in FMCG, apparel, fashion and telecom companies. Have handled regional and national level roles and have been responsible for driving revenue growth and profitability goals and have subject expertise in retail operations, customer service and FMCG distribution.</p>
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## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Prashant Goyal is not related to any of the Directors of the Company.	Sridevi Putcha is not related to any of the Directors of the Company.	Mr. Rakesh Mediratta is not related to any of the Directors of the Company.
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For DSJ Keep Learning Limited

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

419-A, 4<sup>th</sup> Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

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