



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

19th August, 2023

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: KEEPLEARN

Dear Sir/Mam,

Subject: Intimation regarding resignation of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Anshul Bhatt & Associates, Practising Company Secretaries, who were appointed as the Secretarial Auditor of the Company to conduct Secretarial Audit for F.Y. 2022-2023, have conveyed their resignation with immediate effect.

The details in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani

Company Secretary & Compliance Officer

(ACS: 55760)

Annexure-A

Resignation of M/s. Anshul Bhatt & Associates as a Secretarial Auditor of the DSJ Keep Learning Limited for the Financial Year 2022-23

Sr. No.	Particulars	Information of such event
1	Name of the Audit Firm/ Auditor	M/s. Anshul Bhatt & Associates
2	Name of the Auditor	Mr. Anshul Bhatt (Proprietor)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Anshul Bhatt & Associates has tendered their Resignation due to unforeseen and unavoidable circumstances, hence they have resigned from the Company with immediate effect.
4	Date of cessation	19 th August, 2023
5	Brief Profile	Not Applicable
6	Disclosure of relation with Directors	Not Applicable