



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

26<sup>th</sup> August, 2024

To  
**Listing Compliance Department,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 526677

To  
**Listing Compliance Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Symbol: **KEEPLEARN**

**Subject: Outcome of Board meeting held today i.e., Monday, 26<sup>th</sup> August, 2024**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, 26<sup>th</sup> August, 2024, inter alia considered and approved the Appointment of M/s. Amit B Agarwal & Associates, Practising Chartered Accountant, as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2024-25 and 2025-26.

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

The meeting of the Board of Directors commenced at 1:00 PM and concluded at 3:00 PM.



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Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For DSJ Keep Learning Limited**

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

Encl.: A/a

**Appointment of M/s Amit B Agarwal as a Internal Auditor of the DSJ Keep Learning Limited for the Financial Year 2024-25 and 2025-26**

Sr. No	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & term of appointment	26th August, 2024  Amit B Agarwal & Associates., Chartered Accountants having FRN: 135648W are appointed as the Internal Auditor of the Company for the period of 2 years from FY 2024-25 to FY 2025-26.
3.	Brief Profile	Handled various statutory audit, internal audit, GST audit and due diligence of corporates and other entities.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable