



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

29th August, 2024

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: **KEEPLEARN**

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reclassification of shares from promoter category to public category

Pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations and with reference to regarding the request for re-classification of the shares held by Mr. Pratap Vijay Padode and Mr Rajesh Vijay Padode from "**Promoter/Promoter Group**" to "**Public**", this is to inform you that the matter was considered and approved by the Board of Directors of the Company, at its meeting held today i.e; 29th August, 2024.

Sr. No	Name	No of shares held	% of shares held
1	Pratap Vijay Padode	15,760	0.01
2	Rajesh Vijay Padode	2,313,094	1.48

Accordingly, please find attached herewith, a certified copy of the relevant extract of the minutes of the meeting and the resolution(s) adopted by the Board of Directors at its meeting held 29th August, 2024.

Kindly take the same on record.

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

Tel:022 40023127 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



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Thanking you,

Yours faithfully,

**For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)**

**Pranav Padode
Whole time Director & CEO
DIN:08658387**

Encl.: A/a

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EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 29.08.2024.

The Chairman informed the Board that the Company has received request from the Individual promoters whose details are given below for reclassification from “promoter category” to “public category”.

Sr. No	Name	No of shares held	% of shares held
1	Pratap Vijay Padode	15,760	0.01
2	Rajesh Vijay Padode	2,313,094	1.48

RATIONAL FOR RECLASSIFICATION OF SHARES

It was informed to the Board that that Mr. Pratap Vijay Padode and Rajesh Vijay Padode not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director of the Company or ability to control the Management or policy decision of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Necessary intimation to stock exchanges for reclassification has already been done.

FULFILMENT OF CONDITIONS SPECIFIED IN CLAUSE 31A (3) (B)

They have confirmed that they satisfied conditions as mentioned in the clause 31A (3) (b) and other conditions mentioned in clause 31A.

After detailed discussion, the following resolution was passed:

TO CONSIDER AND APPROVE THE REQUEST OF PROMOTERS TO RECLASSIFY THEIR STATUS FROM “PROMOTER/PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY:

“**RESOLVED THAT** pursuant to the provisions of regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and other applicable provisions and statutory approvals, and subject to the necessary approval of the Stock Exchange and other Statutory Authorities, as may be necessary if any, the consent of the Board be and is hereby accorded for reclassification of following promoters from the existing category of “Promoters” to the category of “Public” as per the requests received from promoters as mentioned below:

Sr. No	Name of the Promoters	No of shares held	% of Total Equity
1	Pratap Vijay Padode	15,760	0.01
2	Rajesh Vijay Padode	2,313,094	1.48

RESOLVED FURTHER THAT any one of the Director and/or Company Secretary of the Company be and are hereby severally authorised to sign on behalf of the Company all the necessary applications, documents, papers, etc. which may be required to be submitted in this regard with the Securities Exchange Board of India and / or the stock exchanges and also to complete all necessary formalities so as to give effect to this resolution.”

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Pranav Padode
Whole time Director & CEO
DIN:08658387