

**Rakesh Mediratta**  
**A2 113 SNN Raj Etterenia Silver County**  
**Road Harlur, Karnataka- 560068**

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14<sup>th</sup> April, 2025

To,

**The Board of Directors**  
DSJ Keep Learning Limited  
419A, Arun Chambers, 4<sup>th</sup> Floor,  
Tardeo, Mumbai-400034

**Sub: Resignation from the post of Additional Independent Director of the Company**

Dear Board Members,

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 Additional Independent Director of the Company with effect from close of business hours on 14<sup>th</sup> April, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Additional Independent Director of the Company.

I further confirm that there is no other listed entities in which I am holding any directorship and membership of any Board committees.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards

Your Faithfully



**Rakesh Mediratta**  
**DIN: 10865517**

**Sridevi Putcha**  
**N-604, Purva Highlands, Off**  
**Kanakapura Road, Mallasandra, Bangalore,**  
**Karnataka- 560062**

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Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards

Your Faithfully

  
Sridevi Putcha  
DIN: 10860983