

31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

27th August, 2020

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: DALALSTCOM

Dear Sir/Madam,

Sub.: Resignation of Ms. Disha Shah from the office of Company Secretary & Compliance Officer of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Ms. Disha Shah has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 27th August, 2020 due to personal reasons.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For **DSJ Communications Limited**

Sanjay Padode
Chairman & Managing Director
DIN: 00338514

