

12<sup>th</sup> March, 2021

To

The Manager – DCS  
**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: DALALSTCOM**

Dear Sir,

**Subject: Outcome of Board meeting held today i.e. Friday, 12<sup>th</sup> March, 2021**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday, 12<sup>th</sup> March 2021; *inter alia*, considered and approved the following:

1. Appointment of Mr. Shrikant Chilveri as Chief Financial Officer of the Company with effect from 12<sup>th</sup> March, 2021, on the recommendations of Nomination and Remuneration Committee and the Audit Committee.

The details required under Regulation 30 of Listing Regulations read with SEBI circular dated 9<sup>th</sup> September, 2015 issued thereunder is furnished below:

Sr. No.	Particulars	Details
1	<b>Reason for change</b>	Appointment
2	<b>Date of Appointment/ Term of Appointment</b>	The Board of Directors at its meeting held today i.e. 12 <sup>th</sup> March, 2021 has appointed Mr. Shrikant Chilveri as Chief Financial Officer of the Company w.e.f. 12 <sup>th</sup> March, 2021
3	<b>Brief Profile</b>	Mr. Shrikant is a Bachelor of Commerce (Hons.) from Mumbai University and has a Post Graduation Degree in Commerce. He possesses valuable experience in the area of Finance.



2. Appointment of Mr. Sameer Paddalwar (DIN: 02664589) as an Additional (Independent) Director of the Company for a term of 05 (five) consecutive years w.e.f. 13<sup>th</sup> March, 2021 to 12<sup>th</sup> March, 2026, on the recommendation of the Nomination & Remuneration Committee and subject to approval of members of the Company. We further affirm that Mr. Sameer Paddalwar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of Listing Regulations read with SEBI circular dated 9<sup>th</sup> September, 2015 issued thereunder is furnished below:

Sr. No.	Disclosure requirement	Details
1	Reason for change	Appointment
2	Date of Appointment/ Term of Appointment	The Board of Directors of the Company at its Meeting today i.e. 12 <sup>th</sup> March, 2021 has appointed Mr. Sameer Paddalwar (DIN: 02664589) as an Additional (Independent) Director of the Company w.e.f. 13 <sup>th</sup> March, 2021 for a period of 5 (Five) consecutive years, subject to approval of shareholders of the Company.
3	Brief Profile	Mr. Sameer Paddalwar have expertise in Global Corporate Structuring, strategic partners and investor relationship management, M & A synergies, Post-acquisition business integration management, financial re-engineering and systems transformation and reducing product portfolio complexity.
4	Disclosure of relationships between directors	None

3. Appointment of Mrs. Kalpana Padode (DIN: 02390915) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from 13<sup>th</sup> March, 2021.

The details required under Regulation 30 of Listing Regulations read with SEBI circular dated 9<sup>th</sup> September, 2015 issued thereunder is furnished below:

Sr. No.	Disclosure requirement	Details
1	Reason for change	Appointment
2	Date of Appointment/ Term of Appointment	The Board of Directors of the Company at its Meeting held on 12 <sup>th</sup> March, 2021 appointed Mrs. Kalpana Padode as an Additional (Non-Executive and Non Independent) Director of the Company w.e.f. 13 <sup>th</sup> March, 2021.



3	Brief Profile	Mrs. Kalpana Padode who is successfully running her food business comes from a sound educational background. She has done her Masters in English literature. She has done Diploma in Women Entrepreneurship from IIM Bangalore. She is the Secretary of Centre for Developmental Education and the Member of the Governing Body of Vijaybhoomi University. She has written article on Women Empowerment. She is heading Kanyathon, an initiative to educate girl child in association with CRY. She is very active in social causes like Swachh Bharat and generated funds to build 2 bathrooms for girls in Govt School jamrung. She believes in enablement of education for upliftment of society.
4	Disclosure of relationships between directors	Mrs. Kalpana Padode is the wife of Mr. Sanjay Padode, Chairman & Managing Director of the Company and Mother of Mr. Pranav Padode, Whole Time Director & Chief Executive Officer of the Company.

4. Postal ballot notice in terms of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 for seeking shareholders' approval for change of name of the Company and authorized Company Officials to finalize and issue the Postal ballot notice on behalf of the Board.

We wish to inform you that due to change in line of business activities of the Company, Mr. Ganesh Pawar (DIN: 07547400) and Mrs. Sujata Poojari (DIN: 08159263) has tendered their resignation from the office of Independent Director of the Company w.e.f. close of business hours on 12<sup>th</sup> March, 2021. The Board of Directors of the Company appreciates their valuable contribution provided during their association as Directors of the Company.

In this regard, please find below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure requirement	Details	
		Mr. Ganesh Pawar	Mrs. Sujata Poojari
1	Reason for change	Resignation due to change in line of business of the Company and the area of expertise required to carry out the new business	Resignation due to change in line of business of the Company and the area of expertise required to carry out the new business
2	Date of cessation	Close of business hours on 12 <sup>th</sup> March, 2021	Close of business hours on 12 <sup>th</sup> March, 2021



Further, the Company has received confirmation from Mr. Ganesh Pawar and Mrs. Sujata Poojari that there are no material reasons for their resignation other than those mentioned in their resignation letters. Copy of their resignation letters are appended herewith and marked as "Annexure I".

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **DSJ Communications Limited**



**Sanjay Padode**  
Chairman & Managing Director  
DIN - 00338514



Encl.: A/a

**GANESH RAVINDRA PAWAR**  
Post-Bavi, Taluka-Jamkhed Bavi, Bavi Jamkhed, Ahmednagar-413205

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**Date:** 12<sup>th</sup> March, 2021

To,  
The Board of Directors,  
DSJ Communications Limited,  
419-A, Arun Chambers, 4<sup>th</sup> Floor,  
Tardeo, Mumbai-400 034

**Subject: Resignation as Director of the Company.**

Dear Sir/Madam,

Due to change in the line of business of the Company from publication to education services sector, the nature of expertise and guidance required by the Company is diverse from what I possess. As a result, I would like to step down from the office of Director of the Company with effect from close of business hours on 12<sup>th</sup> March, 2021. I wish all the luck and success to the Company for its future.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my thanks to the Board for giving me opportunity of being associated with the Company. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully



**Ganesh R. Pawar**

**DIN: 07547400**

SUJATA POOJARI

IFIM Business School, 8P&9P, KIADB Industrial Area, Electronic City Phase-1, Bangalore-560100

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**Date:** 12<sup>th</sup> March, 2021

To,  
The Board of Directors,  
DSJ Communications Limited,  
419-A, Arun Chambers, 4<sup>th</sup> Floor,  
Tardeo, Mumbai-400 034

**Subject: Resignation from the post of Director of the Company.**

Dear Sir/Madam,

As the Company has shifted its main line of business activity from publication sector to education service sector, different level of expertise and knowledge would be required by person serving such position. Accordingly, I would like to tender my resignation from the office of Director of the Company with effect from close of business hours on 12<sup>th</sup> March, 2021. I wish all the best for Company for future endeavors.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my thanks to the Board for giving me opportunity of being associated with the Company. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully



**Sujata Poojari**

**DIN: 08159263**