



CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 30th May, 2022

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511636

Ref: Appointment of Secretarial Auditors for the F.Y. 2021-22

Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Monday, 30th May, 2022, have appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Indore, as the Secretarial Auditors of the Company for the financial year 2021-22.

The Details of the Secretarial Auditors are as under:

Name of Firm	M/s. Nitesh Chaudhary & Associates
Name of Practicing Company Secretary	Mr. Nitesh Chaudhary
ICSI Certificate of Practice number	16275
ICSI Membership number	FCS 10010
Date of Appointment	30 th May, 2022

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Director



Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
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