



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: 13th August, 2022

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

Script Code: 511636

Ref: Appointment of Managing Director of the Company

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Saturday, 13th August, 2022, has changed the designation of Mr. Harish Sitaram Sharma (holding DIN 07332874) from Whole-time Director of the Company to the Managing Director of the Company for a period of 5 years with effect from 13th August, 2022 subject to approval of the members in the upcoming Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Whole-time Director



Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.
Tel. No. : 8652665514