



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 Additional Director on the Board

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 appointed Mr. Aniruddh Parashar (holding DIN 02576496) as Additional Director (Professional Executive) of the Company with effect from the close of business hours of 13th August, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Reasons for Change	With a view to strengthen the Board, Mr. Aniruddh Parashar has been appointed as an Additional Director
Date of Appointment	13 th August, 2022
Brief Profile	Profile of Mr. Aniruddh Parashar is attached
Disclosure of relationship between directors	Mr. Aniruddh Parashar is not related to any Director of the Company

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





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Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Aniruddh Parashar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority
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Kindly take the same on your records.

Thanking you.
Yours faithfully,
For DJS Stock and Shares Limited

**Harish Sharma
DIN: 07332874
Whole-time Director**



Encl: as above

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Brief Profile of Mr. Aniruddh Parashar:

Mr. Aniruddh Parashar is a commerce graduate having a work experience of more than 15 years in companies dealing in shares and securities. He has gained lot of experience and knowledge in the field of accounts and finance. He is adaptable and responds to changes with reasonable care, skill and diligence. He has a visionary leadership, strategic thinking and management skills.



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