



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: 21<sup>st</sup> August, 2019

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

**Script Code: 511636**

**Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform you that Ms. Iiti Sharma (having Membership No. ACS 49853) has resigned from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 31<sup>st</sup> July, 2019.

Kindly take the same on your record.

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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Tel. No. : 022 28172324