



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: 15th July, 2020

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

Script Code: 511636

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

Sub: Appointment of Mr. Sharad Kumar Podar as an Additional Director of the Company

Dear Sir / Madam,

We would like to inform you that the Board of Directors of DJS Stock And Shares Limited at their meeting held on Wednesday, 15th July, 2020 has appointed Mr. Sharad Kumar Podar (holding DIN 03013938) as an Additional Director of the Company w.e.f. 15th July, 2020.

Brief Profile of Mr. Sharad Kumar Podaras required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Sharad Kumar Podar
DIN	03013938
Reason for changes	Appointment as an Additional Director on the Board of the Company
Disclosure of relationships of Directors inter-se	Mr. Sharad Kumar Podar is not related to any Director of the Company

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,
Bhayander (E), Thane – 401 105.
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