



**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: 12<sup>th</sup> April, 2023

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

Script Code 511636

Ref.: Appointment of Company Secretary cum Compliance Officer of the Company

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 12<sup>th</sup> April, 2023, has appointed Ms. Khushboo Vasudev (having Membership No. ACS 51287) as the Company Secretary cum Compliance Officer of the Company with effect from 12<sup>th</sup> April, 2023.

Brief Profile of Ms. Khushboo Vasudev as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your records.

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

**Harish Sharma  
DIN: 07332874  
Managing Director**

Encl: as above

**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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**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Ms. Khushboo Vasudev
Date of Birth	31/12/1989
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India, B.Com
Membership No.	ACS 51287
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**For DJS Stock and Shares Limited**

**Harish Sharma  
DIN: 07332874  
Managing Director**

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