



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 November, 2022

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

Script Code: 511636

Ref.: Resignation of Mr. Anish Kumar Ram Kishori Sawarnya (holding DIN 08154578) from the Directorship 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 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of DJS Stock and Shares Limited, at their meeting held on Monday 14th November, 2022, has accepted the resignation of Mr. Anish Kumar Ram Kishori Sawarnya, (holding DIN 08154578) from the Directorship of the Company with effect from the close of business hours of 14th November, 2022.

Kindly take the same on your record.

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

Harish Sharma
DIN: 07332874
Managing 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