



**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: 3<sup>rd</sup> October, 2022

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy 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. Harish Sitaram Sharma (holding DIN 07332874) as a Managing Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 28<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022, have approved the appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as a Managing Director of the Company for a period of 5 (five) years from August 13, 2022 to August 12, 2027.

Brief Profile and other details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is annexed herewith.

Kindly take the same on your record.

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**



**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**

**BRIEF PROFILE OF MANAGING DIRECTOR**

Name	Mr. Harish Sitaram Sharma
DIN	07332874
Reasons for change	Appointment as a Managing Director of the Company
Date of Appointment	13 <sup>th</sup> August, 2022
Term of Appointment	For a period of five years with effect from August 13, 2022 to August 12, 2027.
Disclosure of relationships of Directors inter-se	Mr. Harish Sitaram Sharma is not related to any Director of the Company
Shareholding in the Company	Nil

**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**