



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: 9th February, 2023

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

Script Code: 511636

Ref: Resignation 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Komal Agarwal (having Membership No. ACS 49270) has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from the close of business hours of 8th February, 2023. Please find attached the copy of resignation letter received from Ms. Komal Agarwal for your reference.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

HARISH

SITARAM

SHARMA

Digitally signed by

HARISH SITARAM

SHARMA

Date: 2023.02.09

10:12:55 +05'30'

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

From:

Mrs. Komal Agarwal
303, Riddhi Appartment,
Near Salasar Society,
Jain Nagar, Puna Kumbharia,
Surat - 395010

Date: 8th February, 2023

To,
The Board of Directors
DJS Stock and Shares Limited
Shop No. 2, First Floor,
Building No. 45-47,
Pavalam Street, Big Bazaar,
Coimbatore - 641001.

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company

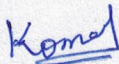
Dear Sir,

With reference to the above cited subject, this is to inform you that, due to personal reasons, I would not be able to continue further as the Company Secretary of the Company. I hereby tender my resignation from the post of Company Secretary cum Compliance Officer with immediate effect. Kindly approve the same at the earliest.

You are requested to kindly acknowledge the same and inform the Registrar of Companies, Coimbatore and other statutory authorities after accepting the same.

Working at DJS Stock and Shares Limited has been a very good experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment, I wish you all the best for your future endeavors.

Thanking you,
Yours faithfully,



Komal Agarwal
(Membership No. ACS 49270)
eCSIN: EA049270B000095899