



**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: 17<sup>th</sup> August, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Company Secretary cum Compliance Officer of the Company**

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company, at their meeting held on Monday, 17<sup>th</sup> August, 2020, have appointed Ms. Komal Dhanuka (having Membership No. ACS 49270) as the Company Secretary cum Compliance Officer of the Company w.e.f. 17<sup>th</sup> August, 2020.

Brief Profile of Ms. Komal Dhanuka 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 record.

Thanking you.

Yours faithfully,

**For DJS Stock and Shares Limited**

  
Harish Sharma  
DIN: 07332874  
Director



Encl: as above

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105.  
Tel. No. : 022 28172324



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

Name	Ms. Komal Dhanuka
Date of Birth	18-08-1993
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India B.Sc. LLB
Membership No.	ACS 49270
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  
Director



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