



**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: 14<sup>th</sup> February, 2020

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**  
**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,

We would like to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> February, 2020 have appointed Mr. Mushahid Ahmed Khan (having Membership No. ACS 49192) as the Company Secretary cum Compliance Officer of the Company w.e.f. 1<sup>st</sup> February, 2020.

Brief Profile of Mr. Mushahid Ahmed Khan 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	Mr. Mushahid Ahmed Khan
Father's Name	Mr. Sajid Ahmed Khan
Date of Birth	02-03-1984
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India B.Sc. LLB
Membership No.	ACS 49192
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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