



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: Appointment of Chief Financial Officer (CFO) 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 the Company, at their meeting held on Monday, 14th November, 2022, has appointed Mr. Aniruddh Parashar (having PAN APQPP2807P) as the Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 14th November, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Name	Mr. Aniruddh Parashar
Reasons for Change	On resignation of Mr. Anish Kumar Ram Kishori Sawarnya, Mr. Aniruddh Parashar has been appointed as the Chief Financial Officer (CFO)
Date of Appointment	14 th November, 2022
Disclosure of relationship between directors	Mr. Aniruddh Parashar is not related to any Director of the Company

Kindly take the same on your records.

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