



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: 7th August, 2024

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. Bhawani Singh Shekhawat (holding DIN 06970102) as 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 30th Annual General Meeting held on Monday, 5th August, 2024 at 02:00 p.m. have approved the appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as a Director of the Company with effect from 5th August, 2024.

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 9th September, 2015 is annexed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DJS Stock and Shares Limited

Aniruddh Parashar

Director

DIN: 02576496

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



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BRIEF PROFILE OF THE DIRECTORS

Name	Mr. Bhawani Singh Shekhawat
DIN	06970102
Reason for change	Appointed as a Director of the Company
Date of Appointment	5 th August, 2024
Term of Appointment	Not Applicable
Disclosure of relationships of Directors inter-se	Mr. Bhawani Singh Shekhawat is not related to any Director of the Company
Shareholding in the Company	Nil

For DJS Stock and Shares Limited

**Aniruddh Parashar
Director
DIN: 02576496**

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