



CIN: L67120MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**
Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 29th May, 2025

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 Secretarial Auditors for the F.Y. 2024-25

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 29th May, 2025, have appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Secretarial Auditors of the Company for the financial year 2024-25.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director

Encl.: as above



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Annexure A

Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reasons for Change	Appointment of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai, Peer Reviewed Firm, as Secretarial Auditors of the Company for the F.Y. 2024-25.
Date of Appointment	The Board at its meeting held on Thursday, 29 th May, 2025, approved the appointment of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai to carry out secretarial audit of the Company for the F.Y. 2024-25.
Brief Profile	Provided below
Disclosure of relationship between directors	Not Applicable

Brief Profile

CS Abhilasha Chaudhary, Practicing Company Secretary, (**Mem No: 62496 & COP: 23604**) Mumbai is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.

CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 7 years in the field of Legal and Secretarial and established proprietorship firm in the name of " Abhilasha Chaudhary ".

The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.

For DJS Stock and Shares Limited

**Bhawani Singh Shekhawat
DIN: 06970102
Managing Director**