



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: 17th March, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 511636

Ref: Resignation of Independent Director of the Company

Sub: Disclosure of events as per Regulation 30 of the Securities and Exchange Board of India (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 Ms. Shweta Bharadwaja (holding DIN 08114392), Independent Director of the Company, has tendered her resignation from the Directorship of the Company due to her preoccupation with effect from the close of business hours of 17th March, 2023.

The details of Ms Shweta Bharadwaja as required under Schedule III, Para A, Part A, Clause (7B) 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 given in "Annexure A" attached to this letter.

Kindly take the same on your records.

Thanking you.
Yours faithfully

For DJS Stock and Shares Limited

**Harish Sharma
DIN: 07332874
Managing Director**

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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Annexure A

Sr. No.	Particulars	Details
1	Reason for change	Ms. Shweta Bharadwaja (holding DIN 08114392) has tendered her resignation from the Directorship of the Company with effect from the close of business hours of 17 th March, 2023
2	Date of Cessation	17 th March, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Directorship – Nil Committee Positions – Nil
7.	The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Ms. Shweta Bharadwaja has confirmed that there is no other material reason for her resignation other than those mentioned in his resignation letter.

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**

From:
Shweta Bharadwaja
C-201, Maurya Apartment,
Patparganj, I. P. Extension,
Shakarpur, Gandhi Nagar East,
Delhi - 110 092.

Date: 17th March, 2023

To,
The Board of Directors
DJS Stock and Shares Limited
Shop No. 2, First Floor,
Building No. 45-47,
Pavalam Street,
Big Bazaar,
Coimbatore – 641 001.

Sub: Resignation from the office of Independent Director

Sirs,

I, Shweta Bharadwaja, hereby state that due to my preoccupation, I am unable to continue on the Board of Directors of the Company. Therefore, I wish to resign as an Independent Director of the Company. I hereby tender my resignation with effect from the close of business hours of 17th March, 2023.

I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Coimbatore.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director.

Thanking You.

Yours faithfully,

Shweta Bharadwaja

Shweta Bharadwaja
DIN: 08114392