



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: 14th August, 2026

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.: Resignation of Mr. Manoj Kumar More (holding DIN 00040190) from the Directorship of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manoj Kumar More (holding DIN 00040190), Professional Non-Executive Director of the Company, has tendered his resignation from the Directorship of the Company due to pre-occupation, with effect from the close of business hours of 14th August, 2026.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure A' attached to this letter.

Kindly take the same on your record.

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

Details of Mr. Manoj Kumar More as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Reason for change	Mr. Manoj Kumar More (holding DIN 00040190), Professional Non- Executive Director of the Company has tendered his resignation due to preoccupation
2	Date of Cessation	14-08-2026
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 Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Mr. Manoj Kumar More has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

For DJS Stock and Shares Limited

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

From:

Manoj Kumar More

6-B, 806, 8th Floor Sapphire Heights,
Lokhandwala Township, Akurli Road,
Kandivali (East), Mumbai – 400101.

Date: 14th August, 2026

To,

The Board of Directors

DJS Stock and Shares Limited

Office No. 03, Ground Floor,

Gulmohar Society,

Opp. Anupam Cinema,

Aarey Road, Goregaon (East),

Mumbai - 400 063.

Sub.: Resignation from the office of Director of the Company

Dear Sir,

I, Manoj Kumar More, hereby state that due to my preoccupation, I am unable to continue on the Board of Directors of the Company. I therefore tender my resignation from the Board of Directors the Company with effect from the close of business hours of 14th August, 2026.

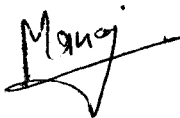
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to kindly accept the same and intimate the same to BSE Limited and Registrar of Companies, Mumbai.

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 Director of the Company.

Thanking You.

Yours faithfully,



Manoj Kumar More

DIN: 00040190

Director