



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: Appointment of Mr. Vikash Jindal as an Additional Director – Independent Director of the Company

Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Friday, 17th March, 2023, have appointed Mr. Vikash Jindal (holding DIN 06485239) as an Additional Director – Independent Director of the Company with effect from close of business hours of 17th March, 2023.

Brief Profile of Mr. Vikash Jindal as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Vikash Jindal
DIN	06485239
Reason for changes	With a view to strengthen the Board, Mr. Vikash Jindal, has been appointed as Additional Director – Independent Director of the Company
Date of Appointment	17 th March, 2023
Brief Profile	Profile of Mr. Vikash Jindal is attached
Disclosure of relationships of Directors inter-se	None

Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (E), Thane - 401 105.

Tel. No. : 8652665514



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

Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Vikash Jindal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority
---	---

Kindly take the same on your record.

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



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

Brief Profile of Mr. Vikash Jindal

Mr. Vikash Jindal is a fellow member of the Institute of Chartered Accountants of India. He has post qualification experience of over 10 years in the field of Audit and Taxation. He has the experience of providing consultancy on taxation matters to various corporate groups. He is also engaged in rendering legal, accounting, tax, or other professional advice and services. He has certain abilities, expertise and skills to excel in his industry. He is possessed with strong analytical and logical skills and has excellent knowledge of Taxation and Accounts.

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514