



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: 3rd October, 2022

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. Aniruddh Parashar (holding DIN 02576496) as a 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 28th Annual General Meeting held on Thursday, 29th September, 2022, have approved the appointment of Mr. Aniruddh Parashar (holding DIN 02576496) as a Director (Professional - Executive) of the Company with effect from 29th September, 2022, whose period of office shall be liable to retire by rotation.

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

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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BRIEF PROFILE OF DIRECTOR

Name	Mr. Aniruddh Parashar
DIN	02576496
Reasons for change	Appointment as a Director (Professional – Executive) of the Company
Date of Appointment	29 th September, 2022
Disclosure of relationships of Directors inter-se	Mr. Aniruddh Parashar is not related to any Director of the Company
Shareholding in the Company	Nil

For DJS Stock and Shares Limited

**Harish Sharma
DIN: 07332874
Managing Director**

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