



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: 1st August, 2020

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

Script Code: 511636

Ref: Resignation of Company Secretary cum Compliance Officer of Company
Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that Mr. Mushahid Ahmed Khan (having Membership No. ACS 49192) has resigned from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 31st July, 2020.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Director

Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.
Tel. No. : 022 28172324