



**CIN: L67120TZ1994PLC005030**

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Colmbatore – 641001.

Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 1<sup>st</sup> July, 2021

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalai 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 Secretarial Auditors for the F.Y. 2020-21**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby Inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 30<sup>th</sup> June, 2021, have appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the financial year 2020-21.

The Details of the Secretarial Auditors are as under:


|                                      |                                    |
|--------------------------------------|------------------------------------|
| Name of Firm                         | M/s. Nitesh Chaudhary & Associates |
| Name of Practicing Company Secretary | Mr. Nitesh Chaudhary               |
| ICSI Certificate of Practice number  | 16275                              |
| ICSI Membership number               | FCS 10010                          |
| Date of Appointment                  | 30 <sup>th</sup> June, 2021        |

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 Ravlraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105.

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