



**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 15<sup>th</sup> March, 2019

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

Script Code 511636

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,

We would like to inform you that the Board of Directors of DJS Stock And Shares Limited at their meeting held on Friday, 15<sup>th</sup> March, 2019 have appointed Mr Anish Kumar Ram Kishori Sawarnya (having PAN BGGPS0219C) as the Chief Financial Officer (CFO) of the Company w e f 15<sup>th</sup> March, 2019

Brief Profile of Mr Anish Kumar Ram Kishon Sawarnya as required by SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith

Kindly take the same on your record

Thanking you

Yours faithfully,  
For DJS Stock and Shares Limited



Harish Sharma  
DIN 07332874  
Director



Encl: as above

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



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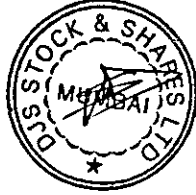
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**BRIEF PROFILE OF CHIEF FINANCIAL OFFICER**

|                            |                                                                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Name                       | Anish Kumar Ram Kishori Sawarnya                                                                                                  |
| Father's Name              | Ram Kishori Dhandip Sharma                                                                                                        |
| Date of Birth              | 19-07-1980                                                                                                                        |
| PAN                        | BGGPS0219C                                                                                                                        |
| Educational Qualifications | MBA (Marketing)                                                                                                                   |
| Relevant Provisions        | Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 |
| Contact Details            | sawarnya@gmail.com<br>9833697578                                                                                                  |

For DJS Stock and Shares Limited

Harish Sharma  
DIN 07332874  
Director



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