



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: 15th July, 2020

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy 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: Resignation of Mr. Bharat Ramanlal Pandya from the directorship of the Company

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 Wednesday, 15th July, 2020 have taken on record the resignation of Mr. Bharat Ramanlal Pandya (holding DIN 07337047) from the directorship of the Company w.e.f. 26th June, 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