



**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: 7<sup>th</sup> August, 2024

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. Bhawani Singh Shekhawat (holding DIN 06970102) as a Managing 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 30<sup>th</sup> Annual General Meeting held on Monday, 5<sup>th</sup> August, 2024 at 02:00 p.m. have approved the appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as a Managing Director of the Company for a period of 5 (five) years from 5<sup>th</sup> August, 2024 to 4<sup>th</sup> August, 2029.

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 9<sup>th</sup> September, 2015 is annexed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DJS Stock and Shares Limited**

**Aniruddh Parashar**

**Director**

**DIN: 02576496**

**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 THE DIRECTORS**

Name	Mr. Bhawani Singh Shekhawat
DIN	06970102
Reason for change	Appointed as a Managing Director of the Company
Date of Appointment	5 <sup>th</sup> August, 2024
Term of Appointment	For a period of five years with effect from 5 <sup>th</sup> August, 2024 to 4 <sup>th</sup> August, 2029
Disclosure of relationships of Directors inter-se	Mr. Bhawani Singh Shekhawat is not related to any Director of the Company
Shareholding in the Company	Nil
Brief Profile	Mr. Bhawani Singh Shekhawat is a Commerce Graduate having an exposure of 18 years in Equity Broking, Commodity Broking, Financial Markets & knowledge of Export in IT, Healthcare & Manufacturing. He has the ability and experience in finalization of accounts and can oversee the Company's financial performance, investments and other business ventures.

**For DJS Stock and Shares Limited**

**Aniruddh Parashar  
Director  
DIN: 02576496**

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