



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: 7th May, 2024

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

Script Code: 511636

Sub: Outcome of Board Meeting held on Tuesday, 7th May, 2024

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of **DJS Stock and Shares Limited** was held on **Tuesday, 7th May, 2024 at 01:45 p.m.** at its Corporate Office at A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company have appointed Mr. Bhawani Singh Shekhawat (holding DIN 06970102), as an Additional Director – Executive Director of the Company, with effect from 7th May, 2024.
2. The Board of Directors of the Company took on record the resignation of Mr. Harish Sitaram Sharma (holding DIN 07332874), Managing Director of the Company, with effect from the close of business hours of 7th May, 2024;

The meeting commenced at 01:45 p.m. and concluded at 02:00 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully

For DJS Stock and Shares Limited

Aniruddh Parashar
DIN: 02576496
Director

Corporate. Off. : A/12-□ □ □ □ Jesal Park, Bhayander (E), Thane - 401 105. e aig Wam jr.

Tel. No. : 8652665514