



CIN: L67120MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 26th September, 2025

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 Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

**Sub.: Appointment of Secretarial Auditors for a first term of five consecutive
years commencing from the F.Y. 2025-26 to the F.Y. 2029-30**

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 31st Annual General Meeting held on Thursday, 25th September, 2025 have appointed M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors of the Company for the first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Kindly take the same on your record.

Thanking You.

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director



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Annexure A

Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
(a)	Reasons for Change	Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors of the Company.
(b)	Date of Appointment	25 th September, 2025 – Date of 31 st Annual General Meeting
(c)	Brief Profile	Provided below
(d)	Disclosure of relationships between directors	Not Applicable

Brief Profile

M/s. N. Bagaria & Associates, Practicing Company Secretaries (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), is a reputed firm of Practicing Company Secretaries which was established in Mumbai in the year 2003 to provide professional consultancy services in the field of Corporate Laws such as Companies Act, 2013, Limited Liability Partnership Act, 2008, Securities & Exchange Board of India Act, 1992, Foreign Exchange Management Act, 1999, Income Tax Act, 1961, Insolvency & Bankruptcy Code, 2016 etc. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.

Thanking You.

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director