



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: 12th April, 2023

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 Wednesday, 12th April, 2023

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 **Wednesday, 12th April, 2023 at 12:30 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 has appointed Ms. Khushboo Vasudev (having Membership No. ACS 51287) as a Company Secretary cum Compliance Officer of the Company with effect from 12th April, 2023.

The meeting commenced at 12:30 p.m. and concluded at 12:45 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Harish Sharma

DIN: 07332874

Managing Director

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514