



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 November, 2020

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

Script Code: 511636

Ref: Cessation of Director of the Company

Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, 12th November, 2020 have taken on record the Cessation of Mr. Sharad Kumar Podar (holding DIN 03013938) from the directorship of the Company w.e.f. 06th October, 2020 due to death.

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.**
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