



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

**Sub.: Resignation of Managing Director of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Harish Sitaram Sharma (holding DIN 07332874), Managing Director of the Company, has tendered his resignation from the post of Managing Director of the Company due to preoccupation with effect from the close of business hours of 7<sup>th</sup> May, 2024.

The details of Mr Harish Sitaram Sharma as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in "Annexure A" attached to this letter.

Kindly take the same on your records.

Thanking you.  
Yours faithfully

**For DJS Stock and Shares Limited**

**Aniruddh Parashar**  
**DIN: 02576496**  
**Director**

**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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**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Mr. Harish Sitaram Sharma (holding DIN 07332874) has tendered his resignation from the post of Managing Director of the Company with effect from the close of business hours of 7 <sup>th</sup> May, 2024
2	Date of Cessation	7 <sup>th</sup> May, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Directorship – Nil Committee Positions – Nil
7.	The director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Mr. Harish Sitaram Sharma has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

**For DJS Stock and Shares Limited**

**Aniruddh Parashar**  
**DIN: 02576496**  
**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**

From:  
**Harish Sitaram Sharma**  
111-32, Joshi Bhavan,  
Poddar Road, Malad (East),  
Mumbai - 400097

Date: 7<sup>th</sup> May, 2024

To,  
**The Board of Directors**  
**DJS Stock and Shares Limited**  
Shop No. 2, First Floor,  
Building No. 45-47,  
Pavalam Street, Big Bazaar,  
Coimbatore - 641 001.

**Sub.:Resignation from the Office of Managing Director**

Sir,

I, Mr. Harish Sitaram Sharma, hereby state that due to preoccupation, I am unable to continue on the Board of Directors of DJS Stock and Shares Limited. Therefore, I wish to resign as a Managing Director of the Company. I hereby tender my resignation with effect from the close of business hours of 7<sup>th</sup> May, 2024.

I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to kindly accept the same and intimate the same to the Stock Exchange and Registrar of Companies, Coimbatore.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and executives of the Company for their support and co-operation during my tenure as a Managing Director.

Thanking you,  
Yours faithfully,



**Harish Sitaram Sharma**  
DIN: 07332874