



**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Appointment of Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as an Additional Director – Executive 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 hereby inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 7<sup>th</sup> May, 2024, have appointed Mr. Bhawani Singh Shekhawat (holding DIN 06970102) as an Additional Director – Executive Director of the Company with effect from 7<sup>th</sup> May, 2024.

The details of Mr Bhawani Singh Shekhawat 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 record.

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**

Name	Mr. Bhawani Singh Shekhawat
DIN	06970102
Reason for changes	With a view to strengthen the Board, Mr. Bhawani Singh Shekhawat has been appointed as an Additional Director - Executive Director
Date of Appointment	7 <sup>th</sup> May, 2024
Disclosure of relationships of Directors inter-se	None
Brief Profile	Mr. Bhawani Singh Shekhawat is a Commerce Graduate having an exposure of 18 years in Equity Broking, Commodity Broking, Financial Markets & knowledge of Export in IT, Healthcare & Manufacturing. He has the ability and experience in finalization of accounts and can oversee the Company's financial performance, investments and other business ventures.
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Bhawani Singh Shekhawat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

**For DJS Stock and Shares Limited**

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

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