



CIN: L70200MH1994PLC442993

**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: 5th September, 2026

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.: Reconstitution of the Committees of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Friday, 4th September, 2026, has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from the close of business hours of 4th September, 2026. The details of which are as follows:

Audit Committee

Sr. No.	Name	Designation	Category
1.	Mr. Vikash Jindal	Chairman	Independent non-executive
2.	Ms. Neha Kailash Bhageria	Member	Independent non-executive
3.	Mr. Vinay Kumar Jagdishchandra Shukla	Member	Independent non-executive

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Mr. Vinay Kumar Jagdishchandra Shukla	Chairman	Independent non-executive
2.	Mr. Vikash Jindal	Member	Independent non-executive
3.	Ms. Neha Kailash Bhageria	Member	Independent non-executive



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Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1.	Mr. Vikash Jindal	Chairman	Independent non-executive
2.	Ms. Neha Kailash Bhageria	Member	Independent non-executive
3.	Mr. Bhawani Singh Shekhawat	Member	Professional - executive

Kindly take the same on your record.

Thanking you,

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director