



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.: Appointment of Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as an Independent Non-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 Friday, 4th September, 2026, have appointed Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as an Independent Non- Executive Director of the Company for a period of 5(five) consecutive years with effect from the close of business hours of 4th September, 2026 to 3rd September, 2031, subject to the approval of the Members of the Company at the ensuing 32nd Annual General Meeting.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure A'.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For DJS Stock and Shares Limited

**Bhawani Singh Shekhawat
DIN: 06970102
Managing Director**

Encl: as above



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Annexure A

Details of Mr. Vinay Kumar Jagdishchandra Shukla as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Name	Mr. Vinay Kumar Jagdishchandra Shukla
DIN	11041682
Reason for changes	Appointment as an Independent Director of the Company for a term of 5 (five) consecutive years
Date of Appointment	5 (five) consecutive years from 4 th September, 2026 to 3 rd September, 2031
Term of Appointment	5 (five) years
Disclosure of relationships of Directors inter-se	He is not related to any Director of the Company
Brief Profile	Mr. Vinay Kumar Jagdishchandra Shukla is a Chartered Accountant by profession qualified in March 2026. He has gained professional experience with T R Chadha & Co. LLP, where he worked in the field of Direct Taxation. During his tenure, he was involved in income tax compliance, return filing, tax assessments, and client advisory, enabling him to develop strong analytical and problem-solving skills while delivering quality professional services.
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Mr. Vinay Kumar Jagdishchandra Shukla is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to the provisions of Section 164 of Companies Act, 2013.	No

For DJS Stock and Shares Limited

**Bhawani Singh Shekhawat
DIN: 06970102
Managing Director**