



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.: Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years

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, on the recommendation of Nomination & Remuneration Committee, re-appointed Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years effective from 30th September, 2026 till 29th September, 2031, subject to the approval of the Members of the Company at the ensuing 32nd Annual General Meeting of the Company.

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 Ms. Neha Kailash Bhageria 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	Ms. Neha Kailash Bhageria
DIN	09217784
Reason for changes	Re-appointment as an Independent Director of the Company for second term of 5 (five) consecutive years
Date of Appointment	5 (five) consecutive years from 30 th September, 2026 to 29 th September, 2031
Term of Appointment	5 (five) years
Disclosure of relationships of Directors inter-se	She is not related to any Director of the Company
Brief Profile	Ms. Neha Kailash Bhageria is a Company Secretary by profession. She is result driven and has experience in Company secretarial and Legal functions of Listed Company. She is involved in corporate finance including corporate affairs and governance.
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.	Ms. Neha Kailash Bhageria 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**