

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

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Date: 08<sup>th</sup> January, 2025

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza Plot No. C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai - 400051

NSE Symbol: DBSTOCKBRO

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Company Scrip Code: 530393

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of Resignation of an Independent Director of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Mr. Tarun Kansal (*DIN: 00574554*), an Independent Director of the Company had resigned from the Board of the Company with effect from 01<sup>st</sup> February, 2025 vide his resignation letter dated 08<sup>th</sup> January, 2025.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, is enclosed herewith as "Annexure-A".

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as "Annexure B".

This is for your information and records.

Thanking You,

Yours Sincerely,

For and on behalf of  
DB (International) Stock Brokers Limited

Prachi Sharma  
Company Secretary  
Membership No.: A71389  
Encl: *as above*

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## Annexure A

**Information as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:**

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Tarun Kansal ( <i>DIN: 00574554</i> ), as an Independent Director of the Company, with effect from 01 <sup>st</sup> February, 2025.
2.	Date of cessation	01 <sup>st</sup> February, 2025
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Tarun Kansal had confirmed that there are no material reasons for his resignation other than his pre-occupation and other personal commitments as mentioned in his resignation letter.

Date: 08<sup>th</sup> January, 2025

**TO**  
**THE BOARD OF DIRECTORS**  
**DB (INTERNATIONAL) STOCK BROKERS LIMITED**  
**OFFICE ADDRESS: WASME HOUSE, PLOT NO.4**  
**FILM CITY, SECTOR 16 A,**  
**NOIDA U.P.-201301**

Dear Sir/Ma'am,

**SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF DB (INTERNATIONAL)**  
**STOCK BROKERS LIMITED ("THE COMPANY")**

I was appointed as an Independent Director, on the Board of Directors ("the Board") of DB (International) Stock Brokers Limited ("the Company") with effect from 28<sup>th</sup> July, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from 01<sup>st</sup> February, 2025.

I hereby confirm that there are no other material reasons for my resignation other than my pre-occupation and other personal commitments.

Kindly acknowledge the receipt and do the further needful in this regard.

Yours Sincerely,



**CA Tarun Kansal**  
**DIN: 00574554**