

DB (International) Stock Brokers Ltd.

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

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in
CIN: L67120GJ1992PLC121278

Date: 28th July, 2023

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 Code: 530393
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with Para A of Part A of Schedule III of the said regulations, we would like to inform that, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of DB (International) Stock Brokers Limited in their meeting held today i.e Friday, July 28, 2023, has considered and approved the appointment of CS Prachi Sharma (ACS 71389) as Whole time Company Secretary and Compliance officer (Key Managerial Personnel) of the Company, with effect from 28th July, 2023.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure-A.

This is for your information and records.

Thanking You,

Yours Sincerely,

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

Shiv Narayan Daga
Managing Director
DIN: 00072264

Encl: *as above*

Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

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Annexure A

Details with respect to change in Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name	Ms. Prachi Sharma
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to the resignation of Company Secretary
4.	Date of appointment /cessation (as applicable) & term of appointment	28 th July, 2023
5.	Brief profile	<p>DB (International) Stock Brokers Limited has appointed Ms. Prachi Sharma as the Company and Compliance Officer of the Company.</p> <p>CS Prachi Sharma is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) (<i>Membership No. A71389</i>) and a Law graduate and having the knowledge in the core secretarial activities, listing compliances, SEBI laws and other allied activities.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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