

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 E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 03rd February, 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

Reference: Intimation under Regulation 30 read with sub-para 7C of Para A of Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023

Sub: Intimation of Resignation of Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A Schedule III of the said regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, we hereby inform you that Mr. Sumit Kumar Nathani, Compliance Officer in terms of Regulation 18A of the SEBI (Stock Brokers) Regulations, 1992 (designated as "Senior Management Personnel" pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations), has submitted his resignation with effect from 03rd March, 2025 vide his resignation letter dated 03rd February, 2025.

The particulars details as required to be disclosed pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 ("SEBI Disclosure Circular"), is enclosed as "Annexure-A".

The copy of 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*

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

Information as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Resignation of Mr. Sumit Kumar Nathani is effective from 03 rd March, 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

Date: 03rd February, 2025

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

Dear Sir/Ma'am,

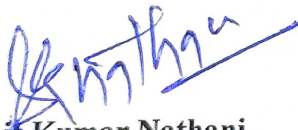
SUBJECT: RESIGNATION

I sincerely request you that kindly accept this letter as formal notification of my resignation from my position as Compliance officer in terms of Regulation 18A of the SEBI (Stock Brokers) Regulations, 1992 and designation of "Senior Management Personnel" pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, due to personal reasons with effect from 03rd March, 2025.

Thankyou for the opportunities for professional and personal development that you have provided me during my tenure here.

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

Regards,



Sumit Kumar Nathani