



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: 30th April, 2024

Annexure-III

To,

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

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

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Intimation of Re-Appointment of Secretarial Auditors of the Company for the FY 2024-2025

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III, as amended, we wish to inform you that the Board of Directors in their meeting held on Tuesday, 30th April, 2024, commenced at 03.00 P.M. and concluded at 05.00 P.M. approved the re-appointment of **M/s. Surya Gupta & Associates, Practicing Company Secretaries (COP No: 10828)**, as the Secretarial Auditors of the Company for the Financial Year 2024-2025 in compliance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure - A**.

The aforementioned information shall also be available on the Company's website <https://www.dbonline.in/>

We request you to take the above information on your records.

Thanking You

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


Prachi Sharma
Company Secretary
Membership No.: A71389



Encl: As above

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sr. No.	Particulars	Details
1	Name of Firm/Company	Name of the Auditor: M/s. Surya Gupta & Associates (COP No: 10828)
2	Address of Firm	Chamber No. 11, Saraswati Bhawan, Laxmi Nagar, Delhi – 110092 Email ID: cssuryagupta@gmail.com Phone No. +91-9711848828
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	30 th April, 2024 M/s. Surya Gupta & Associates, Practicing Company Secretaries has been re-appointed as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for FY 2024-2025
3	Term of appointment	Re-appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24.
4	Brief profile	M/s. Surya Gupta & Associates is a peer reviewed Firm of Company Secretaries. M/s. Surya Gupta & Associates was established in the year 2019 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs. They are one of few Company Secretaries firm in Delhi having rich experience of handling intricate issues involving legal compliances and SEBI related matters.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

