

# 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

Date: 28<sup>th</sup> July, 2023

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza Plot No. C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>Mumbai - 400051</b>  <b>NSE Symbol: DBSTOCKBRO</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>  <b>Company Code: 530393</b>
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**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

**Sub: Approval for appointment of Statutory Auditor of the Company**

Pursuant to Regulation 30 of SEBI with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that pursuant to the resignation of earlier Statutory Auditors M/s. Gupta Verma & Sethi, Chartered Accountants (FRN: 02605N) with effect from July 28, 2023 and on recommendation of the Audit Committee, the Board of Directors of DB(International) Stock Brokers Ltd. in their meeting held i.e Friday, July 28, 2023, has considered and approved the appointment of M/s. ATK & Associates, Chartered Accountants, (FRN: 018918C) as Statutory Auditors of the Company, for a term till the conclusion of ensuing Annual General Meeting and further as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of ensuing 31<sup>st</sup> Annual General Meeting till the conclusion of 36<sup>th</sup> Annual General Meeting.

***Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as "Annexure – A".***

The Audit Committee and Board of the Company noted that the Resigned Statutory Auditors have not raised any concern or issue and there is no reason other than as mentioned in their resignation letter dated 19/07/2023. Further, Audit Committee and Board at their respective meetings placed on record their appreciation for M/s. Gupta Verma & Sethi, Chartered Accountants as statutory auditors of the Company.

**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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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*

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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 of the Company	DB (International) Stock Brokers Ltd.  <u>Material Subsidiary:</u> Daga Business (International) Stock Brokers (IFSC) Private Limited
2.	Name of the Auditor	M/s. ATK & Associates, Chartered Accountants (FRN: 018918C)
3.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Statutory Auditors of the Company in casual vacancy arised due to resignation of M/s. Gupta Verma & Sethi., Chartered Accountants, (FRN.: 02605N), resignation letter dated 19/07/2023 from the position of Statutory Auditors with effect from July 28, 2023.
4.	Effective Date of Appointment	w.e.f July 28, 2023
5.	Brief profile	M/s ATK & Associates is an established chartered accountant firm, registered with Institute of Chartered Accountant of India with Firm Registration No 018918C.  The firm has an office in Ghaziabad, Uttar Pradesh with its operations adequately supported by qualified professionals and staff.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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