



# 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: 13<sup>th</sup> 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

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

NSE Symbol: DBSTOCKBRO

Company Scrip Code: 530393

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director**

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 Ms. Sunita Sadani (DIN: 10894497), an Independent Director of the Company had resigned from the Board of the Company with effect from 12<sup>th</sup> February, 2025 vide her resignation letter dated 12<sup>th</sup> February, 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. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13<sup>th</sup> July 2023, is enclosed herewith as "Annexure-A".

The resignation letter confirming that there are no other material reasons for her 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 Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13<sup>th</sup> July 2023:**

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Ms. Sunita Sadani ( <i>DIN: 10894497</i> ), as an Independent Director of the Company.
2.	Date of cessation	12 <sup>th</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.	She had confirmed that there are no material reasons for her resignation other than pre-occupation and other personal commitments.

Date: 12<sup>th</sup> February, 2025

To  
The Board of Directors  
DB (International) Stock Brokers Limited  
Office Address: Wasme House, Plot No.4  
Film City, Sector 16A, Noida U.P.-201301

Dear Sir/Ma'am,

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

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 immediate effect i.e., from 12<sup>th</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,

*Suprita Sadani*  
Sunita Sadani  
DIN:10894497