

DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE 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

25th June, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange, Mumbai PhirozeJeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001 Company Code: 530393
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Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to captioned Subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that the Board of Directors of the Company in its meeting held today i.e. on Friday, 25th June, 2021 has appointed Ms. Pragya Singh, as Company Secretary and Compliance Officer of the Company with effect from 25th June, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Pragya Singh will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Pragya Singh as per requirement of Regulation 30 of Listing Regulations is given as annexure.

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,

For DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.


Shiv Narayan Daga Managing Director

Managing Director

Encl: As above

Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City,



DB (INTERNATIONAL) STOCK BROKERS LTD.

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• IPO, MUTUAL FUND & BONDS, INSURANCE

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Dated: 25th June, 2021

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Dear Sir/ Madam,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

As per Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform you that:

The Board of Directors has appointed Ms. Pragya Singh as Company Secretary and Compliance Officer of the Company w.e.f 25th June, 2021.

- Date of Birth: 09th September, 1990
- Education: CS (ICSI), B.Com from CSJM University and LLB from CSJM University.
- Service: Company Secretary and Compliance Officer
- Designation of Last Posting: Compliance Executive
- Work Experience: 3 Years

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director

