

# 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: 19<sup>th</sup> June, 2023

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 Code: 530393
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**Subject: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that CS Pragya Singh (Membership no. A65047) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of June 16, 2023.

We wish to inform you that the Company has accepted her resignation letter and the same will be placed before the Board of Directors at their ensuing meeting. Further, the Company is in process of appointment of new Company Secretary in place of CS Pragya Singh and the same shall be intimated to the Stock Exchanges accordingly. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required is enclosed herewith as Annexure I.

The Resignation and the relieving letter is enclosed herewith as Annexure II.

We request you to take the above on your 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 I

Details with respect to change in Company Secretary and Compliance Officer 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.
2.	Name of the Company Secretary and Compliance Officer	CS Pragya Singh
3.	Reason for change viz. <del>appointment, removal, death or otherwise</del> appointment, resignation,	Due to personal reasons
4.	Effective Date of Resignation	16.06.2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Dated: 15<sup>th</sup> May, 2023

To,  
The Board of Directors  
DB (International) Stock Brokers Limited  
Wasme House, Plot No. 4  
Film city, Sector 16A,  
Noida UP 201301

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir(s),

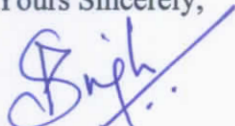
I write to inform you that I am resigning from my position here as Company Secretary & Compliance Officer. Please accept this as my formal resignation from Company. My last day of working will be Friday, June 16, 2023.

I want to express my sincere gratitude for the opportunity to work at this Company and for the support that you have provided me throughout my tenure.

Please let me know if there is anything that I can do to ensure a smooth transition before my departure.

Thank you again for your years of support and encouragement.

Yours Sincerely,



**Pragya Singh**  
**Company Secretary**  
**M.No: A65047**

Message

REPLY REPLY ALL FORWARD PRINT



**From** : sheetalperiwal@dbonline.in <sheetalperiwal@dbonline.in>  
**Subject** : Acceptance of Resignation Letter: Pragya Singh  
**Date** : 30-05-2023 02:46 pm  
**To** : 'Pragya Singh' <pragya@dbonline.in>;  
**CC** : 'Mundra, Shikha' <shikhamundra@dbonline.in>;

Dear Pragya,

We are writing to acknowledge the receipt of your letter of resignation, dated May 15,2023. I understand that you are resigning from your position as Company Secretary and Compliance Officer. Your Last working day with us is June 16,2023.

We regret to see you go, as you have been a valuable member of our team. You have made significant contributions to our company, and your work has been greatly appreciated.

I wish you all the best in your future endeavours. Please let me know if there is anything we can do to help you during this transition.



Thanks and Regards  
**Sheetal Periwal**  
**Executive Vice President**  
ACA, ACS, ACMA, CPA (USA)  
DB(International) Stock Brokers Ltd  
Plot No 4, Wasmehouse, Film City  
Sector 16A, Noida - 201301  
Direct : 0120-4823302  
[www.dbonline.in](http://www.dbonline.in)

**From:** Pragya Singh <pragya@dbonline.in>  
**Sent:** Tuesday, May 30, 2023 2:29 PM  
**To:** Periwal, Sheetal <sheetalperiwal@dbonline.in>  
**Subject:** RESIGNATION LETTER-PRAGYA

**Thanks & Regards**

**Pragya Singh**  
**Company Secretary and Compliance Officer**  
ACS, LLB, B.Com  
DB (International) Stock Brokers Limited  
Tel: 0120-4823327/28

CLOSE