



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY
- NSE, BSE, MCX, ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL • IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001
Tel.:011-43606162 • Website: www.dbonline.in • Email: compliance@dbonline.in
CIN: L67120HR1992PLC035349

Dated: 24th June, 2020

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 28th Floor, Dalal Street, Mumbai-400001 Company Code: 530393
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Dear Sir/ Madam,

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

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

The Board has appointed Ms. Divya Saluja, as Company Secretary and Compliance Officer of the Company w.e.f 24th June, 2020.

Brief Profile of Ms. Divya Saluja is provided as per the requirement of the applicable Regulations of SEBI (LODR):

- **Date of Birth:** 23rd August, 1994
- **Education:** B.Com (PASS) Delhi University; Qualified Member of the Institute of Companies Secretaries of India.
- **Service:** Company Secretary
- **Designation of last posting:** NA
- **Work Experience includes:** NA

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

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

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

Shiv Narayan Datta
Managing Director

managing director