

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 E-Mail: compliance@dbonline.in
CIN: L67120GJ1992PLC121278

Date: 02nd February, 2024

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 Scrip Code: 530393
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Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of an Independent Director of the Company

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 Mr. Himanshu Malhotra (*DIN: 06732164*), an Independent Director of the Company had resigned from the Board of the Company vide his resignation letter dated 02nd February, 2024.

We wish to inform you that the Company has accepted his resignation letter and the same will be placed before the Board of Directors at their ensuing meeting. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, 2015, Mr. Himanshu Malhotra had confirmed that there is no material reason other than his pre-occupation and other personal commitments as mentioned in his resignation letter.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as "Annexure-A".

The copy of resignation letter 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*

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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Annexure A

Information as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Himanshu Malhotra (<i>DIN: 06732164</i>), as an Independent Director of the Company, with effect from closure of business hours on 02 nd February, 2024.
2.	Date of appointment /cessation (as applicable) & term of appointment	Closure of business hours on 02 nd February, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
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.	Mr. Himanshu Malhotra had confirmed that there are no material reasons for his resignation other than his pre-occupation and other personal commitments as mentioned in his resignation letter.

Date: 02nd February, 2024

TO
THE BOARD OF DIRECTORS
DB (INTERNATIONAL) STOCK BROKERS LIMITED
OFFICE ADDRESS: WASME HOUSE, PLOT NO.4
FILM CITY, SECTOR 16 A,
NOIDA U.P.-201301

Dear Sir/Ma'am,

SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I was appointed as an Independent Director, on the Board of Directors ("the Board") of DB (International) Stock Brokers Limited ("the Company") with effect from 28th July, 2023.

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 effect from closure of business hours on 02nd February, 2024.

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,



Himanshu Malhotra
DIN: 06732164

Date: 02nd February, 2024

TO
THE BOARD OF DIRECTORS
DB (INTERNATIONAL) STOCK BROKERS LIMITED
OFFICE ADDRESS: WASME HOUSE, PLOT NO.4
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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,



Himanshu Malhotra
DIN: 06732164

Accepted
For DB (International) Stock Brokers Limited
Secy
Director
2/2/2024