



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

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CIN : L67120GJ1992PLC121278

Date: September 28, 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 Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001 Company Code: 530393
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Dear Sir,

Sub: Intimation on Re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 29th Annual General Meeting held on 28th September, 2021 had approved by way of special resolution, the proposal for re-appointment of Mr. Milap Chand Bothra (DIN: 00269198), as an Independent Director of the Company, for a second term of five years w.e.f. 21st July, 2021.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

Kindly consider the same in your records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited


Pragya Singh

Company Secretary



Annexure I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Milap Chand Bothra (DIN: 00269198), as an Independent Director of the Company for a second term of five years

PROFILE OF DIRECTORS BEING APPOINTED

Name: Mr Milap chand Bothra

Age: 68 Years

Qualification: B. Com.

Experience: more than 30 years in the field of Stock Broking.

Other Directorship:

Name of the Company:

S.No.	Name of the Company	Term of Appointment
1.	Bothra Credit and Holdings Private Limited	22/01/1992

