



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

Dated: 24th August, 2023

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 BSE Limited Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 530393
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Sub: Outcome of Board Meeting (BM-3) held on 24th August, 2023

Dear Sir/ Ma'am,

The Outcome of the Meeting of Board of Directors (BM-3) of the Company held on Thursday, 24th August, 2023 at 03:00 P.M at Wasme House, Plot No.4, Film City, Sector-16A, Noida-201301, U.P. is as follows:

1. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the *Change of Category of Directorship of Ms. Shikha Mundra (DIN: 06882693), Woman Director of the Company from Non-Executive Non-Independent Director to Executive Non-Independent Director* of the Company, with effect from 24th August, 2023, who is liable to retire by rotation, at a remuneration as approved by the Board of Directors in its Meeting held on July 28, 2023, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
2. The Board of Directors had re-considered and approved the Notice of Annual General Meeting of the Company by substituting an Agenda Item as follows:
 - Item No. 9 shall be substituted as, "*Changing the terms of appointment of Ms. Shikha Mundra (DIN: 06882693), Woman Director of the Company from Non-Executive Director to Executive Director of the Company along with increase in remuneration.*"

Accordingly, the above-mentioned change/changes shall stand modified to the extent of entire Notice of Annual General Meeting.

The Meeting of Board of Directors had commenced at 03:00 P.M and concluded at 03:30 P.M.

The above information is also available on Company's website www.dbonline.in and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com

Kindly consider the same in your records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director
DIN: 00072264



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Date: 24th August, 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 BSE Scrip Code: 530393
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Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Category of Directorship of Ms. Shikha Mundra (DIN: 06882693) from Non-Executive Director to Executive Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of DB (International) Stock Brokers Limited in their meeting held on 24th August, 2023, approved the Change of Category of Directorship of Ms. Shikha Mundra (DIN: 06882693) from Non-Executive Director to Executive Director with effect from 24th August, 2023.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-I**.

You are requested to kindly take the same 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

**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-I

Details with respect to Change in Category of Directorship 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.	Details of events that need to be provided	Information of such events
1.	Name of the Director	Ms. Shikha Mundra
2.	Date of Birth	20/11/1985
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Category of Directorship
4.	Date of appointment and terms of appointment;	On the recommendation of Nomination and Remuneration Committee; the Board of the Company in the Board Meeting held on 24 th August, 2023 changed the Category of Directorship of Ms. Shikha Mundra (DIN: 06882693) from Non-Executive Director to Executive Director of the Company.
5.	Brief Profile (in case of appointment)	Ms. Shikha Mundra is graduated in Management of Business Administration and Post Graduated in Commerce. Ms. Mundra has been the director for the past 9 years. She possesses expertise in strategic planning, logistics and operations and business development. The capability to manage the business as well as deal confidently with all the stakeholders leading to contribution towards the success of the Company. She plays the key role in the Company's Business through keeping tab on crucial matters.
6.	Disclosure of relationships between directors	Ms. Shikha Mundra is daughter of Mr. Shiv Narayan Daga, Managing Director/Promoter of the Company.
7.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	Ms. Shikha Mundra is not debarred from holding office as a director by virtue of any SEBI order or any other authority