



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com

CIN : L67120HR1992PLC035349

14th February, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Appointment of Chief Financial Officer.

Dear Sir,


Please find enclosed Board Resolution to appoint Mr. Vishnu Kumar Sharma as the Chief Financial Officer of the company w.e.f. 07th February, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **DB (International) Stock Brokers Limited**


Himanshi Mittal
Compliance Officer
Encl: AS ABOVE



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CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON THURSDAY, 07TH FEBRUARY, 2019 AT 02:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 402, NEW DELHI HOUSE, 27 BARAKHMABA ROAD, NEW DELHI 110001

“RESOLVED THAT pursuant to the Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any amendment thereof, the consent of the Board of Directors hereby accorded to appoint Mr. Vishnu Kumar Sharma as the Chief Financial Officer of the Company with immediate effect.”

FURTHER RESOLVED THAT any one of the Director of the Company, be and is, hereby authorized to do and sign all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

Certified to be true copy

For DB (International) Stock Brokers Limited


Shiv Narayan Daga
Managing Director
DIN: 00072264
Address: B-146 Surajmal Vihar
Delhi 110032