



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

Dated: August 01, 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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In pursuance of Regulation 30(5) of the Listing Regulations, the Board of Directors has authorized Key Managerial Personnel of the Company, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from July 28, 2023:

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that, the Board of Directors of the Company at its meeting held on 28th July, 2023 has approved the changes in the KMPs and Officers authorized under Regulation 30(5) of the Listing Regulations with effect from 28th July, 2023.

The contact details of all KMPs and Officers authorized under Regulation 30(5) of the Listing Regulations are given below:

- 1. Mr. Shiv Narayan Daga**
Managing Director
Wasme House, Plot No. 4, Film City, Sector 16A, Noida, 201301 UP
Phone: +91-120-4823300
Email ID: compliance@dbonline.in
- 2. Mr. Sanjeev Kumar Rawal**
Chief Financial Officer
Wasme House, Plot No. 4, Film City, Sector 16A, Noida, 201301 UP
Phone: +91-120-4823302
Email ID: skrawal@dbonline.in

3. Ms. Prachi Sharma

Company Secretary and Compliance Officer

Wasme House, Plot No. 4, Film City, Sector 16A, Noida, 201301 UP

Phone: +91-120-4823327

Email ID: prachi@dbonline.in

The aforesaid information is also being disclosed on the website of the Company <https://www.dbonline.in/AboutUs>

Reason of Delay Intimation: As suggested in Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit our clarification that due to unavoidable health issues of our concerned person authorized to update secretarial compliances, there is a delay in filing this intimation regarding change in KMPs as per Regulation 30(5).

Kindly consider the attached clarification in your records w.r.t delay in intimation and further we ensure that we shall improve our compliance system to avoid recurrence of all such above instances.

Please take the above information on record.

Yours Faithfully,

**For and on behalf of
DB (International) Stock Brokers Limited**

**Shiv Narayan Daga
Managing Director
DIN: 00072264**