



DB (International) Stock Brokers Ltd.

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

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

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: 29th March, 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

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai- 400001

NSE Symbol: DBSTOCKBRO

Company Scrip Code: 530393

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Completion of tenure of Independent Directors

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. Brajesh Sadani (DIN: 00072425) and Mr. Chandra Mohan Bahety (DIN: 01013741) shall cease to be Independent Directors of the Company upon completion of two consecutive terms of 5 years at the closure of business hours on March 31, 2024.

We wish to inform you that the Board will take note of the same at their ensuing Board meeting. We thank them for their valuable contributions to the Company during their tenure and wish them success in their future endeavors.

Further, Confirmation pursuant to Clause 7B (ii) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 alongwith 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**".

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*



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Annexure A

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

Sr. No.	Particulars	Description	
		Mr. Brajesh Sadani (DIN: 00072425)	Mr. Chandra Mohan Bahety (DIN: 01013741)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of 2 consecutive terms of 5 years each as Independent Director on March 31, 2024	Completion of 2 consecutive terms of 5 years each as Independent Director on March 31, 2024
2.	Date of appointment /cessation (as applicable) & term of appointment	31.03.2024	31.03.2024
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable
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	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.	Not Applicable	Not Applicable

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Thanking You,

Yours Sincerely,

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

**Prachi Sharma
Company Secretary
Membership No.: A71389**