

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: 01st February, 2025

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 READ WITH SUB-PARA 7B OF PARA A OF PART A SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN CONTINUANCE OF DISCLOSURE MADE DATED 08TH JANUARY, 2025 VIDE BSE ACKNOWLEDGMENT NUMBER 8669562 DATED 08TH JANUARY, 2025 AT 6:08:09 PM AND NEAPS APP. NO:- 2025/JAN/19697/3873 DATED 08-JAN-2025 AT 06:11:27 PM

Sub: Intimation of Resignation of Independent Director of the Company effective from 01st February, 2025

Dear Sir/Ma'am,

In continuation of our disclosure dated 08th January 2025, filed in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, and acknowledged by BSE under acknowledgment number 8669562 on 08th January 2025 at 6:08:09 PM, and through NEAPS Application No. 2025/jan/19697/3873 on 08th January 2025 at 06:11:27 PM, we hereby submit the disclosure of resignation of Mr. Tarun Kansal (DIN: 00574554), Non-Executive Independent Director of the Company effective from 01st February, 2025.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-para 7B of Para A of Part A of Schedule III of the SEBI LODR Regulations, details of the resigning director is enclosed herewith as "Annexure-A".

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as "Annexure B".

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 Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Tarun Kansal (<i>DIN: 00574554</i>), as an Independent Director of the Company, with effect from 01 st February, 2025.
2.	Date of cessation	01 st February, 2025
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
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
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.	Mr. Tarun Kansal had confirmed that there are no material reasons for his resignation other than his pre-occupation and other personal commitments as mentioned in his resignation letter.

Date: 08th January, 2025

TO
THE BOARD OF DIRECTORS
DB (INTERNATIONAL) STOCK BROKERS LIMITED
OFFICE ADDRESS: WASME HOUSE, PLOT NO.4
FILM CITY, SECTOR 16 A,
NOIDA U.P.-201301

Dear Sir/Ma'am,

SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF DB (INTERNATIONAL)
STOCK BROKERS LIMITED ("THE COMPANY")

I was appointed as an Independent Director, on the Board of Directors ("the Board") of DB (International) Stock Brokers Limited ("the Company") with effect from 28th July, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from 01st February, 2025.

I hereby confirm that there are no other material reasons for my resignation other than my pre-occupation and other personal commitments.

Kindly acknowledge the receipt and do the further needful in this regard.

Yours Sincerely,



CA Tarun Kansal
DIN: 00574554