

# 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

Date: 03.10.2023

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex Bandra (E)  
Mumbai - 400051

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

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

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

**Sub: Intimation of Continuation of Tenure of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director of Company even after attaining the age of 70 years.**

Dear Sir/Ma'am,

This is in continuation of our earlier communication dated 28<sup>th</sup> July, 2023.

Pursuant to Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter "SEBI Listing Regulations"), we wish to inform the exchange regarding Continuation of Tenure of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director of the Company for the remaining period of his tenure on same continuing terms and conditions after attaining age of 70 years with the revised remuneration as approved by members at the 31<sup>st</sup> Annual General Meeting (hereinafter called "AGM").

In continuation to the same, we would like to inform that the Members of the Company at 31<sup>st</sup> AGM held on **Friday, 29<sup>th</sup> September, 2023** approved the Continuation of Mr. Shiv Narayan Daga (DIN: 00072264) as Managing Director of the Company. The tenure of Mr. Shiv Narayan Daga was approved by members of the Company at the 28<sup>th</sup> AGM held September 14, 2020 for 5 Years.

*Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as "Annexure - A".*

**Clarification: The Company has filed the intimation within first working day of receiving of information of event as per Scrutinizer's Report and Voting Results.**

Kindly consider the same in your records.

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

Details with respect to Continuation of Mr. Shiv Narayan Daga as Managing Director as required under Regulation 30 read with SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Shiv Narayan Daga (DIN: 00072264)
2.	Date of Birth	10 <sup>th</sup> January, 1954
3.	Reason for change viz. Continuation, appointment, resignation, removal, death or otherwise	<p>Mr. Shiv Narayan Daga was Appointment as Managing Director of Company for 5 years tenure from 05<sup>th</sup> September, 2020 by members in 28<sup>th</sup> AGM held on 14<sup>th</sup> September, 2020.</p> <p>During his Tenure, he will attain the age of 70 years on January 10, 2024 for which the Approval from Members was required for continuation of the term of appointment as MD of Company even after attaining the age of 70 years during this Tenure.</p> <p>Approval from Members is hereby received in 31<sup>st</sup> AGM held on 29<sup>th</sup> September, 2023 for continuation of Mr. Shiv Narayan Daga as MD of Company for remaining tenure period.</p>
4.	Date of Continuation of appointment/cessation (as applicable) term of appointment	With effect from 29 <sup>th</sup> September, 2023 for the remaining period of his tenure at the revised remuneration as fixed at the 31 <sup>st</sup> AGM.
5.	Brief Profile	<p>Mr. Shiv Narayan Daga, Managing Director is the Promoter and Founder of M/s. DB (International) Stock Brokers Limited. He holds par experience in the field of Stock Broking. Also, he has a great understanding and in-depth knowledge of Financial Market and Commodities arena.</p> <p>His dynamic approach towards Broking and Financing business, sharp communication skills, penchant towards technology and leadership qualities have always helped the Company to grow and maintain credibility in the market.</p>
6.	Disclosure of relationships between directors	Mr. Shiv Narayan Daga, Managing Director of the Company is Father of Ms. Shikha Mundra, Executive Director of the Company.

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7.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority.	Mr. Shiv Narayan Daga is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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