



DB (INTERNATIONAL) STOCK BROKERS LTD.

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

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

6th March, 2018

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

Sub: Intimation of Appointment & Resignation of Company Secretary of the Company.

Dear Sir,

We DB (International) Stock Brokers Limited would like to inform that Ms. Himanshi Mittal, has been appointed as a Company Secretary of the Company with effect from 6th Day of March, 2018 in place of Ms Komal Khurana who Ceased to be a Company Secretary of the Company with effect from 27th January, 2018 which has been approved and taken on record by the Board of Directors of the Company in the Board Meeting held on Tuesday 6th Day of March, 2018.

You are requested to take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director
DIN: 00072264



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BREIF PROFILE OF COMPANY SECRETARY APPOINTED ON 6TH MARCH, 2018 BY DB (INTERNATIONAL) STOCK BROKERS LIMITED

- ❖ Name: Ms. Himanshi Mittal
- ❖ Designation: Company Secretary & Compliance Officer
- ❖ Qualification: B.Com, ACS
- ❖ Date of Birth: 13.09.1993
- ❖ Experience: Fresher

For DB (International) Stock Brokers Limited



Shiv Narayan Daga
Managing Director