

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

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Date: 14<sup>th</sup> April, 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  
NSE Symbol: DBSTOCKBRO

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
BSE Scrip Code: 530393

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

**Sub: Regularisation of Independent Directors on the Board of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that Mr. Chakraworty Bansal (DIN: 08904804) who was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from January 15, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby regularized as a Non-Executive Independent Director of the Company for a period of five (5) years with effect from January 15, 2025 and not to be liable to retire by rotation.

Mr. Chakraworty Bansal is not related to any director on the Board of the Company and he satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Chakraworty Bansal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

***The 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-1".***

This is for your information and records.

Thanking You,

Yours Sincerely,

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

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

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**Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382050**

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## “Annexure-1”

Details with respect to change in Independent Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Information of such event (s)
1.	Name of Director	Mr. Chakraworty Bansal (DIN: 08904804)
2.	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. 15 <sup>th</sup> January, 2025 inter alia considered and approved the appointment of Mr. Chakraworty Bansal (DIN: 08904804) as an Additional Director (Non-Executive Independent) of the Company with immediate effect from the conclusion of the meeting i.e. from 15 <sup>th</sup> January, 2025 for a period of 5 Years, subject to the Shareholder's approval in the ensuing General Meeting of the Company, not liable to retire by rotation.
3.	Date of Appointment and term of appointment	<b>15<sup>th</sup> January, 2025</b> in the category of Non-Executive Independent Director for a period of five years subject to the Shareholder's approval in the ensuing General Meeting of the Company.
4.	Brief Profile	Mr. Chakraworty Bansal (DIN: 08904804) is a member of the Institute of Chartered Accountancy of India (ICAI) and is a Practicing Chartered Accountant. He holds directorship in various other companies alongside.
5.	Disclosure of Relationship between directors	Not related to any of the Directors of the Company.
6.	Shareholding in the Company	NIL
7.	Information as required pursuant to BSE Circular with reference number LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with reference no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Chakraworty Bansal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.