

# DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
  - CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
  - MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS
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Date: 04<sup>th</sup> September, 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: Re-appointment of the Chairman cum Managing 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. Shiv Narayan Daga (**DIN: 00072264**) who is re-appointed as a Chairman Cum Managing Director of the Company with effect from 06<sup>th</sup> September, 2025, who meets the eligibility criteria for holding the Position of Chairman Cum Managing Director of the Company as per the relevant Act Rules and Regulations made thereunder of the Listing Regulations and be and is hereby appointed as a Chairman Cum Managing Director of the Company for a period of five (5) years with effect from 06<sup>th</sup> September, 2025 and shall not be liable to retire by rotation.

In continuation to the same, we would like to inform that the Members of the Company at 33<sup>rd</sup> AGM held on Thursday, 04<sup>th</sup> September, 2025 approved the appointment of Mr. Shiv Narayan as a Chairman Cum Managing Director of the Company.

*The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as "Annexure-1".*

We request you to take the above information on your records.

Thanking You

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

**Mr. Shiv Singh**  
Company Secretary  
(M. No: A74919)

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## “Annexure-I”

Details with respect to change in 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 Compliance Officer	Mr. Shiv Narayan Daga
1.	Reason for Change viz. re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as Chairman Cum Managing Director of the Company due to Ending of his Tenure of Five (5) Years
2.	Date of Re-Appointment and term of re-appointment	<b>06<sup>th</sup> September, 2025</b> as Chairman cum Managing Director on the Board of the Company.
3.	Brief Profile	Mr. Shiv Narayan Daga is the Managing Director, Promoter, and Founder of the Company
4.	Disclosure of Relationship between directors	Chairman Cum Managing Director on the Board of the Company and Father of Ms. Shikha Mundra (Executive Director on the Board of the Company) and Ms. Sheetal Periwal (Joint Managing Director on the Board of the Company)
5.	Shareholding in the Company	18.89% of the Total Shareholding i.e. 66,12,214 Shares
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with reference no. NSE/CML/2018/24, dated 20th June, 2018.	NA