

# 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: Appointment of Joint 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 Ms. Sheetal Periwal (**DIN: 03058372**) who was appointed as an Additional Director in the capacity of Joint Managing Director of the Company with effect from **29<sup>th</sup> July, 2025**, who meets the eligibility criteria for being appointed as a 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 Managing Director of the Company for a period of five (5) years with effect from 29<sup>th</sup> July, 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, 2023 approved the appointment of Ms. Sheetal Periwal as a Joint 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 9th 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 Director	Ms. Sheetal Periwal
2.	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 29 <sup>th</sup> July, 2025 inter alia considered and approved the appointment of Ms. Sheetal Periwal as Joint Managing Director of the Company with immediate effect from the Conclusion of the Board meeting i.e. Tuesday, 29 <sup>th</sup> July, 2025 for a period of 5 Years,
3.	Date of Appointment and term of appointment	<b>29<sup>th</sup> July, 2025</b> in the category of Joint Managing Director for a period of five (5) years.
4.	Brief Profile	Ms. Sheetal Periwal is a Company Secretary, Chartered Accountant, Cost Management Accountant and Certified Public Accountant
5.	Disclosure of Relationship between directors	Daughter of Mr. Shiv Narayan Daga (Managing Director) and Sister of Ms. Shikha Mundra (Executive Director)
6.	Shareholding in the Company	3.79% of the Total Shareholding i.e. 13,26,947 number of Shares
7.	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.	Ms. Sheetal Periwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.