

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

Date: 04th 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 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. Navratan Soni (**DIN: 11205983**), Mr. Varun Aggarwal (**DIN: 01988206**) and Ms. Shila Rathi (**DIN: 06492443**) who were appointed as Additional Directors in the capacity of Non- Executive Independent Director of the Company with effect from 29th July, 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 notice in writing proposing their candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and are hereby regularized as a Non-Executive Independent Directors of the Company for a period of five (5) years with effect from 29th July, 2025, and not liable to retire by rotation.

Mr. Navratan Soni, Mr. Varun Aggarwal and Ms. Shila Rathi are not related to any director on the Board of the Company and they 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. Navratan Soni, Mr. Varun Aggarwal and Ms. Shila Rathi are 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".

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 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)	Information of such event (s)	Information of such event (s)
1.	Name of Director	Mr. Navratan Soni	Mr. Varun Aggarwal	Ms. Shila Rathi
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 29 th July, 2025 inter alia considered and approved the appointment of Mr. Navratan Soni as Non-Executive Independent Director of the Company with immediate effect from the Conclusion of the meeting i.e. Tuesday, 29 th July, 2025 for a period of 5 Years, pursuant to the Shareholder's approval in the ensuing Annual General Meeting of the Company, not liable to retire by rotation.	The Board of Directors of the Company at its Meeting held today i.e. 29 th July, 2025 inter alia considered and approved the appointment of Mr. Varun Aggarwal as Non-Executive Independent Director of the Company with immediate effect from the Conclusion of the meeting i.e. Tuesday, 29 th July, 2025 for a period of 5 Years, pursuant to the Shareholder's approval in the ensuing Annual General Meeting of the Company, not liable to retire by rotation.	The Board of Directors of the Company at its Meeting held today i.e. 29 th July, 2025 inter alia considered and approved the appointment of Ms. Shila Rathi as Non-Executive Independent Director of the Company with immediate effect from the Conclusion of the Board meeting i.e. Tuesday, 29 th July, 2025 for a period of 5 Years, pursuant to the Shareholder's approval in the ensuing Annual General Meeting of the Company, not liable to retire by rotation.
3.	Date of Appointment and term of appointment	29th July, 2025 in the category of Non-Executive Independent Director for a period of five years Pursuant to the Shareholder's approval in the Annual General Meeting of the Company.	29th July, 2025 in the category of Non-Executive Independent Director for a period of five years Pursuant to the Shareholder's approval in the Annual General Meeting of the Company.	29th July, 2025 in the category of Non-Executive Independent Director for a period of five years Pursuant to the Shareholder's approval in the Annual General Meeting of the Company.
4.	Brief Profile	Mr. Navratan Soni has a Bachelor's Degree in Commerce and is also a Law Graduate. He also has an experience of over 40 years in his respective professional field.	Mr. Varun Aggarwal is a Chartered Accountant with over 15 years of Experience in his respective field.	Ms. Shila Rathi is a Graduate having skills competent to be appointed as an Independent Director in the Company.
5.	Disclosure of Relationship between directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.
6.	Shareholding in the Company	NIL	NIL	NIL
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.	Mr. Navratan Soni is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Varun Aggarwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Ms. Shila Rathi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.