



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 Secretarial Auditor 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 Surya Gupta and Associates (**M. No: 10828**) who was appointed for the same position in the Board meeting with effect from **29th April, 2025**, subject to the approval of Shareholders in the ensuing AGM who meets the eligibility criteria as per the relevant Act Rules and Regulations made thereunder of the Listing Regulations and be and is hereby appointed as Secretarial Auditor of the Company for a period of five (5) years with effect from 29th April, 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 33rd AGM held on Thursday, 04th September, 2025 approved the appointment of Surya Gupta and Associates as a Secretarial Auditor of the Company.

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**