



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 E-Mail: compliance@dbonline.in
CIN: L67120GJ1992PLC121278

Annexure IV

Date: 29th 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: Appointment of Compliance Officer for Membership Compliances 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, the Board of Directors of DB (International) Stock Brokers Limited in their meeting held today i.e. Tuesday, April 29, 2025, has approved appointment of Mr. Narendra Singh as Compliance Officer of the Company with respect to Membership Compliances with immediate effect from the Conclusion of the meeting i.e. from Tuesday, April 29, 2025.

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,

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


Shiv Narayan Daga
Managing Director
DIN: 00072264

Encl as Above



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 E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

"Annexure-1"

Details with respect to appointment of Compliance officer of the Company with respect to Membership Compliances 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. Narendra Singh
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	29 th April, 2025 as Compliance Officer for Membership Compliances
3.	Brief Profile	Mr. Narendra Singh is a Commerce Graduate along with BA LLB Graduate. He is eligible to hold the position of Compliance Officer since he has prior experience with Capital Market and Depository related compliances. He also has Professional qualification and certification in various Capital Market related exams conducted by SEBI and Stock Exchanges.
4.	Disclosure of Relationship between directors	NA.
5.	Shareholding in the Company	NIL
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

Gu