



# 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

## Annexure-III

Date: 29<sup>th</sup> 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

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Sub: Intimation of Re-Appointment of Secretarial Auditors of the Company for the for a period of 5 Consecutive Years**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III, as amended, we wish to inform you that the Board of Directors in their meeting held on Tuesday, 29<sup>th</sup> April, 2025, commenced at 03:30 P.M. and concluded at 05.00 P.M. approved the re-appointment of **M/s. Surya Gupta & Associates, Practicing Company Secretaries (COP No: 10828)**, as the Secretarial Auditors of the Company for a period of 5 Consecutive Years commencing from the conclusion of this meeting to conduct the Secretarial Audit of the Company subject to the approval of Shareholders in the Annual General Meeting in compliance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 along with the amendments in SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 under the circular No. **SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185**.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure - A**.

The aforementioned information shall also be available on the Company's website <https://www.dbonline.in/>

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

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

Shiv Narayan Daga  
Managing Director  
(DIN: 00072264)

Encl: As above



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## "ANNEXURE A"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFDPoD1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sr. No.	Particulars	Details
1	Name of Firm/Company	Name of the Auditor: M/s. Surya Gupta & Associates (COP No: F10828)
2	Address of Firm	Chamber No. 11, Saraswati Bhawan, Laxmi Nagar, Delhi – 110092  Email ID: <a href="mailto:cssuryagupta@gmail.com">cssuryagupta@gmail.com</a> Phone No.: +91-9711848828
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
4	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	29 <sup>th</sup> April, 2025  M/s. Surya Gupta & Associates, Practicing Company Secretaries has been re-appointed as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2025-2026
5	Term of appointment	For a period of 5 Consecutive Years commencing from the conclusion of this Board meeting i.e. 29 <sup>th</sup> April, 2025.
6	Brief profile	M/s. Surya Gupta & Associates is a peer reviewed Firm of Company Secretaries.  M/s. Surya Gupta & Associates was established in the year 2019 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs.  They are one of few Company Secretaries firm in Delhi having rich experience of handling intricate issues involving legal compliances and SEBI related matters.
7	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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