

# 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: March 30, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary**

Dear Sir/ Ma'am,

We wish to inform that Mr. Shiv Singh has submitted his resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company due to personal reason.

The Company is in the process of identifying a replacement and the same will be notified in due course. Mr. Shiv Singh will continue to discharge his duties as a Company Secretary till close of business hours on April 08, 2025 to facilitate a smooth transition. Kindly consider the above on record.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the details pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with his resignation letter are annexed herewith as Annexure A and B, respectively.

We request you to take the same on record.

Thanking You.

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

**Shiv Narayan Daga**  
**Managing Director**  
*(DIN: 00072264)*

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**Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:**

S. No.	Particulars	Remarks
1	Reason for resignation	Due to personal Reason
2	Date of resignation	March 29, 2026
3	Brief profile	NA
4	Relationship between directors	NA

## Resignation with Request for Shortened Notice Period

3/29/26 4:42 PM

From: shiv@dbonline.in

To: "sndaga@dbonline.in" <sndaga@dbonline.in>, "sheetalperiwal@dbonline.in" <sheetalperiwal@dbonline.in>, "skrawal@dbonline.in" <skrawal@dbonline.in>

Cc: "indu.sharma@dbonline.in" <indu.sharma@dbonline.in>

Bcc: "SHIVGULERIA009@GMAIL.COM" <shivguleria009@gmail.com>

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Dear Sir/Madam,

I would like to formally resign from my position of Company Secretary and Compliance Officer due to personal reasons. As per my understanding, I will be serving a notice period of 10 days, and my tentative last working day will be 08.04.2026.

However, due to the urgency of my personal situation, I kindly request you to consider reducing my notice period and relieving me at the earliest possible date.

I sincerely appreciate the opportunities and support provided to me during my tenure with the organization. I will ensure a smooth handover of my responsibilities during this period.

I request your kind understanding and approval of my request.

Thank you.

Warm regards,  
Shiv Singh