



# DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS  
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT-CDSL, IPO, MUTUAL FUND & BONDS

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CIN : L67120HR1992PLC035349

Dated : 27<sup>th</sup> July, 2016

To,  
Listing Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra kurla Complex,  
Bandra East, Mumbai-400051

Subject: Reply of the email dated 26<sup>th</sup> day July, 2016.

Dear Sir/ Ma'am,

With reference to your mail dated 26<sup>th</sup> day July, 2016 we would like to inform that we have already taken an approval from the membership department of NSE for appointment of Mr Milap Chand Bothra as an Independent Director and resignation of Mr. Sanjay Kumar Mimani from the post of directorship of the Company.

As desired the point wise reply of your query is as follows:

1. Reason for Change: The resolution has been passed at the Meeting of the Board of Directors of the Company held on 22<sup>nd</sup> day of July, 2016 for appointment of Mr Milap Chand Bothra as an Independent Director on the Board of the Company as management want to have 1 more Independent Director on the Board.

Similarly, we have taken approval from the exchange for resignation of Mr Sanjay Kumar Mimani from the post of directorship of the Company as he want to resign from the post of directorship of the Company due to some personal and unavoidable circumstance.

2. Date of appointment of Mr Milap Chand Bothra is 22.07.2016

Date of resignation of Mr. Sanjay Kumar Mimani is 22.07.2016

3. Brief Profile of the Director (Mr. Milap Chand Bothra)

Name: Mr Milap Chand Bothra

Age: 66 Years

Qualification: B.Com

Experience: More than 30 years in the field of Stock Broking.

Other Directorship:

Name of the Company:

| S.No | Name of the Company                        |
|------|--------------------------------------------|
| 1.   | Bothra Credit and Holdings Private Limited |

#### 4. Disclosure of Relationship between Directors

There is no such relationship of Mr. Milap Chand Bothra, Independent Director with any of the existing directors of the Company DB (International) Stock Brokers Limited.

Kindly take the above information in your records.

Approval letter received from NSE for appointment Mr Milap Chand Bothra and Resignation of Mr Sanjay Kumar Mimani is attached herewith.

Once we shall implement the change by filling DIR-12 with ROC we shall sent the copy of the same to the Listing Department of the exchange.

Thanking You  
For DB (International) Stock Brokers Limited

  
Sonal Seth  
Company Secretary