



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

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI - 110 001
TEL. : 23353795, 96, 97, FAX : 011 - 23736162 E-mail : compliance@dbonline.in
CIN : L67120HR1992PLC035349

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

25th January, 2018

Sub: Intimation of Appointment & Resignation of Company Secretary of the Company.

Dear Sir,

We DB (International) Stock Brokers Limited would like to inform that Ms. Komal Khurana, has been appointed as a Company Secretary of the Company with effect from 25th Day of January, 2018 in place of Ms Sonal Seth who Ceased to be a Company Secretary of the Company with effect from 25th January, 2018 which has been approved and taken on record by the Board of Directors of the Company in the Board Meeting held on thursday 25th Day of January, 2018.

You are requested to take the same in your records.

Thanking you,

Yours truly,

For DB (International) Stock Brokers Limited

For DB (International) Stock Brokers Limited

Shiv Narayan Daga Managing Director
Managing Director