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**

November 12, 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
NSE Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 530393

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP).

Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that **Mr. Narendra Singh, Compliance Officer for Membership Compliances** designated as Senior Management Personnel of the Company, has tendered his resignation vide his email dated November 10, 2026.

The Company places on record its appreciation for his contributions during the tenure of his engagement and wishes him continued success in his future endeavors.

The disclosure as required under SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

Further, a copy of the email received from Mr. Narendra Singh is also enclosed herewith as **Annexure-B**.

The Management of the Company has considered and approved his resignation on **November 12, 2026, at 03:10 P.M.**

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Digitally signed by Shiv Narayan Daga
Date: 2026.11.12 15:39:04 +05'30'

Shiv Narayan Daga
Chairman & Managing Director
DIN: 00072264

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~	Resignation due to personal reasons.
2.	Date of ~~appointment/ re-appointment~~/cessation ~~& term of appointment/re-appointment.~~	with effect from close of business hours on November 30, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

uttama

From: Sanjeev Rawal <skrawal@dbonline.in>
Sent: 12 November 2026 03:10 PM
To: 'Narendra'; 'hr'; krishankant@dbonline.in
Cc: 'Uttama'
Subject: RE: Resignation from the position of Compliance Officer

Accepted wef 12-11-2026

SK Rawal
CFO
DB (International) Stock Brokers Limited
Plot No 4, Wasme House, Film City
Sector 16A, Noida - 201301
LL: 0120-4823300
www.dbonline.in

From: Narendra [mailto:narendra@dbonline.in]
Sent: Tuesday, November 10, 2026 11:59 AM
To: hr; krishankant@dbonline.in
Cc: skrawal@dbonline.in
Subject: Resignation from the position of Compliance Officer
Importance: High

Dear Sir/Madam,

I hope this email finds you well.

I hereby tender my resignation from the position of Compliance Officer of the Company, effective from today, i.e., 10 November 2026. I shall serve my notice period, with 30 November 2026 being my proposed last working day with the Company.

During the notice period, I shall continue to discharge my duties and responsibilities diligently and extend my full cooperation to ensure a smooth handover of my responsibilities, records, and pending compliance matters.

I request you to kindly acknowledge my resignation and initiate the necessary formalities for my relieving on 30 November 2026.

I would like to express my sincere gratitude to the management for the opportunities, guidance, and support extended to me during my tenure with the Company.

Thank you for your understanding and cooperation.

Looking forward to your acknowledgement



Thanks and Regards,
Narendra
DB (International) Stock Brokers Limited
Plot No 4, Wasme House, Film City
Sector 16A, Noida - 201301
LL: 0120-4823337
www.dbonline.in