



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; E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 27th September, 2024

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 Alteration in the Memorandum of Association and Articles of Association of the DB (International) Stock Brokers Limited (“the Company”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the brief details of Amendment in Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company annexed herewith as “*Annexure-I and Annexure-II*” respectively.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
M. No: A71389

Encl: As above



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Annexure-I

Brief Details Pertaining to Alteration in the Memorandum of Association (“MOA”) of the Company by amending the existing Clause III (A) [Main Object] of the MOA of Company by inserting following sub-clause No. 7-10 after sub-clause 6 of Main Objects Clause of the MOA of the Company which are as under:

“7. To provide all kind of Investment advisory services, Research Analyst services, education and training in the financial management, trading in stock market or wealth management or other related areas and further to do all other things which are incidental, ancillary or otherwise connected with the aforementioned object.

8. To act whether in India or abroad as Merchant Banker to the Capital issues, debentures issues and trusteeships, Portfolio Manager, Asset Management Company, Mutual fund, Factors.

9. To carry on the business of development of software in the area of stock broking, trading, finance, production, accounts, shares holders/debenture accounting, capital issues and further to do all other things which are incidental, ancillary or otherwise connected with the aforementioned object.

10. To act as a member of clearing houses and to do all such acts in relation and incidental, ancillary or otherwise connected to the attainment of the aforesaid objects.”



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Annexure-II

Brief Details Pertaining to Alteration in the Articles of Association (“AOA”) of the Company by altering/deleting relevant articles therein pertaining to common seal from the existing AOA of the Company in the following manner:

Clause No.	Existing Clause	Proposed Change	Amended Clause
Clause 2	“Seal” means the Common Seal for the time being of the company.	Deletion of Clause	-
Sub clause 12 of clause of 6	The certificates of titles to shares and duplicate thereof when necessary shall be issued under the seal of the Company.	Amendment of sub-clause 12 of clause of 6 of AOA by deletion of word “Seal”	“The certificates of titles to shares and duplicate thereof when necessary shall be issued as per section 46 of Companies Act, 2013, as amended from time to time.”
Sub clause 88 (2) of clause of 6	Every proxy (whether a member or not) shall be appointed in writing under the hand of the appointer or his attorney, or if such appointer is a corporation under the common seal of such corporation, or the hand of its officer or an, attorney, duly authorised by it and any committee or guardian may appoint such proxy. The proxy, so appointed shall not have any right to speak at the meetings.	Amendment of sub-clause 88 (2) of clause of 6 of AOA by deletion of word Seal”	“Every proxy (whether a member or not) shall be appointed in writing under the hand of the appointer or his attorney, or the hand of its officer or an, attorney, duly authorised by it and any committee or guardian may appoint such proxy. The proxy, so appointed shall not have any right to speak at the meetings.”
Sub clause 129 (20) of clause of 6	At any time and from time to time by power of attorney under at Seal of the Company, to appoint any person or persons to be the attorney of the Company for such purposes and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the Board under these presents and excluding the power to make calls and excluding also except in their limits authorised by the Board the power to make loans and borrow moneys) and	Amendment of sub-clause 129 (20) of clause of 6 of Article of Association by deletion of word “Seal”	“At any time and from time to time by power of attorney, to appoint any person or persons to be the attorney of the Company for such purposes and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the Board under these presents and excluding the power to make calls and excluding also except in their limits authorised by the Board the power to make loans and borrow moneys)



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	for such period and subject to such conditions as the Board may, from time to time, think fit and any such appointment may (if the Board think fit) be made in favour of the members or any of the members of any local Board established as aforesaid or in favour of any company or the shareholders, directors, director nominees or managers of any company or firm or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Board may think fit and may contain powers enabling any such delegate or attorneys as aforesaid to sub-delegate all or any of the powers, authorities and discretions for the time being vested in them.		and for such period and subject to such conditions as the Board may, from time to time, think fit and any such appointment may (if the Board think fit) be made in favour of the members or any of the members of any local Board established as aforesaid or in favour of any Company or the shareholders, directors, director nominees or managers of any Company or firm or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Board may think fit and may contain powers enabling any such delegate or attorneys as aforesaid to sub-delegate all or any of the powers, authorities and discretions for the time being vested in them.”
Sub clause 134 of clause 6	The Board shall provide a common seal for the purpose of the Company and shall have powers, from time to time, destroy the same and substitute a new seal in lieu thereof and the Board shall provide for the safe custody of the seal for the time being and the seal shall never be used except by the authority of the Board or a Committee of the Board previously given and in the presence of director of the Company or some other person appointed by the directors for the purpose. The Company shall also be at liberty to have an official Seal in accordance with Provisions	Deletion of Clause	-



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	of the Act for use in any territory, district or place outside India.		
Sub clause 135 of clause 6	Every Deed or other instruments to which the Seal of the Company is required to be affixed shall unless the same is executed by a duly constituted attorney be signed by one director and the secretary or some other person appointed by the Board for the purpose provided nevertheless that certificate of shares may be seared in accordance with the provisions of the Companies (Issue of Share Certificates) Rules 1960 or the statutory modification or re-enactment thereof for the time being in force.	Deletion of Clause	-
Sub clause 163 of clause 6	Save as otherwise expressly provided in the Act, or these Articles documents or proceedings requiring authentication by the Company may be signed by a Director or an authorised officer or the Company and need not be under its seal.	Amendment of sub-clause 163 of clause 6 of AOA by deletion of word "Seal"	"Save as otherwise expressly provided in the Act, or these Articles documents or proceedings requiring authentication by the Company may be signed by a Director or an authorized officer or the Company."