

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

26.03.2021

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 14337)

Subject: Intimation regarding Appointment of Internal Auditor of Durgesh Merchants Limited ("the Company")

Dear Sir/Ma'am,

With reference to the captioned subject, the Board of Directors in their meeting held on 26th March, 2021 have accorded their consent to appoint M/s Dhiraj Wadhwa & Associates as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.

Considering it as a material information as per Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For Durgesh Merchants Limited



Director

Rohit Ahuja
(Managing Director)
DIN: 07859817
Office Address: D-251, Ground Floor,
Defence Colony, New Delhi 110024