

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Intimation of Additional Non Executive Director_Regulation 30

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Thu, Feb 23, 2017 at 11:12 AM

To: CHANDRANI DATTA <chandranidatta@cse-india.com>, debabratadas@cse-india.com, kanchan mala <kanchansaha@cse-india.com>, mavraju <mavraju@cse-india.com>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR), 2015, this is to intimate you that Ms. Surbhi Sharda has been appointed as an Additional Non Executive Director of M/s Durgesh Merchants Limited vide Resolution dated 22.02.2017.

This is for your information and Record.

Thanking you,

For Durgesh Merchants Limited

Sd/-Authorized Signatory