



DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Intimation pursuant to Regulation 30 of SEBI (LODR) 2015

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Wed, Oct 18, 2017 at 12:22
PM

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

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that there is a change in designation of the following Directors of Durgesh Merchants Limited ("the Company"):

Ms. Poonam Ahuja (DIN:05351468) and Mr. Kamal Ahuja (DIN:00005195) have been appointed as Directors from the post of Additional Directors of the Company.

Mr. Yash Malhotra (DIN: 07596446) and Ms. Surbhi Sharda (DIN: 07739608) have been appointed as an Independent Directors from the post of Additional Independent Directors of the Company.

Mr. Rohit Ahuja (DIN: 07859817) has been appointed as Managing Director from post of Additional Director of the Company.

Considering the aforesaid information as material, we would like to submit the same.

This is for your information and records.

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Thanking you,

For **Durgesh Merchants Limited**

3/27/23, 9:58 AM

Gmail - Intimation pursuant to Regulation 30 of SEBI (LODR) 2015

Sd/-
Authorized Signatory