

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Intimation_Appointment of Additional Directors

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Thu, Apr 6, 2017 at 6:56 PM

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR), 2015, this is to intimate you that Ms. Poonam Ahuja and Ms. Sonia Khenduja have been appointed as an Additional Directors of M/s Durgesh Merchants Limited.

This is for your information and Record.

Thanking you

For Durgesh Merchants Limited

Sd/-Authorized Signatory