

DURGESH MERCHANTS Limited <durgeshmerchants@gmail.com>

Durgesh_Intimation regarding Change in Directors

DURGESH MERCHANTS Limited Fri, Apr 14, 2017 at 6:42 PM To: CHANDRANI DATTA chandranidatta@cse-india.com, kanchan mala kanchansaha@cse-india.com, debabratadas@cse-india.com

Dear Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, this is to intimate you that Mr. Kamal Ahuja has been appointed as an Additional Director of M/s Durgesh Merchants Limited.

Further, Please be apprised that Ms. Sonia Khenduja has resigned from the post of Additional Director.

This is for your information and Record.

Thanking you,

For **Durgesh Merchants Limited**

Sd/-Authorized Signatory