

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-220, Basement, Defence Colony,
New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

Date: 25.04.2018

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie, Kolkata-700 001

Subject: Intimation of Change in Chief Financial Officer (CFO) of Durgesh Merchants Limited

Dear Sir(s),

This is to inform you that Mr. Vivek Sharma has resigned from the position of CFO of the Company w.e.f. 25th April, 2018 due to some prior occupancy by tendering his resignation letter to the Company.

Also, Mr. Manish Saini has been appointed as the new CFO in accordance with Section 203(1) of the Companies Act, 2013 in the Board Meeting held on 25th April, 2018 with immediate effect. In furtherance, please find enclosed Brief Profile of Mr. Manish Saini.


Considering it as a material information as per **Regulation 30 of SEBI (Listing Obligation 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,

On behalf of the Board
For Durgesh Merchants Limited



Kamal Ahuja
(Director)

DIN: 00005195

Address: D-220, Basement, Defence Colony
Delhi-110024

Encl: Brief Profile of Mr. Manish Saini

BRIEF PROFILE OF MR. MANISH SAINI - DURGESH MERCHANTS LIMITED

NAME : MANISH SAINI
DATE OF BIRTH : 01.09.1989
FATHER'S NAME : MR. SURESH SAINI
NATIONALITY : INDIAN
PAN : PBCPS3182M
ADDRESS : 195-D, HARI NAGAR ASHRAM, ASHRAM, DELHI- 110014
MOBILE NO. : +91-7838126235
E-MAIL : aryan.aryan1704@gmail.com

ACADEMIC QUALIFICATION:

- B.COM(H) and M.COM(Pursuing)

PROFESSIONAL QUALIFICATION:

- NIL

