

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: 11th October, 2019

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 14337)

Subject- Intimation of Appointment of Ms. Aruna as an Additional Non-Executive Independent Director

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Aruna has been appointed as an Additional Director (Independent and Non-Executive) of the Company with effect from **October 11, 2019** in accordance with Section 161(1) of the Companies Act, 2013.

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



Kamall Ahuja
(Director and Compliance Officer)
DIN: 00005195
Address: A-5, Second Floor,
Gurudwara Marg, Defence Colony,
Lajpat Nagar, New Delhi - 110024