

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

05th November, 2019

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: "Durgesh Merchants Limited (CIN: L65923DL1984PTC248322)"

Dear Sir/ Madam,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received notice of resignation of Ms. Komal Jain, a Non- Executive Independent Director of the Company on 05th November, 2019 vide resignation letter dated 24th October, 2019, expressing her intention to resign from the Directorship of Durgesh Merchants Limited ('the Company'). Due to some unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

Ms. Komal Jain has confirmed that there is no other material reason for her resignation other than those stated above. Accordingly, Ms. Komal Jain ceases to be a Director of the Company with effect from 05th November, 2019.

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

This is for your information and records. Kindly take note of the same.

Thanking You,

For Durgesh Merchants Limited


Kamall Anuja
(Director and Compliance Officer)
(DIN: 00005195)

Add: A-5, Second Floor, Gurudwara Marg,
Defence Colony, Lajpat Nagar,
New Delhi-110024

