

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

26th March, 2020

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

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of Durgesh Merchants Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Durgesh Merchants Limited ("the Company")

Dear Sir/ Madam,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Ms. Pragati Jain (Membership No. A61567) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., 12th March, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 25th March, 2020 w.e.f. 12th March, 2020 as the Board meeting could not be convened at that time due to non-availability of Directors.

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligations & 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
For Durgesh Merchants Limited



Director

Rohit Ahuja
(Managing Director)
DIN: 07859817
Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024