

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PTC248322

Regd. Office : D-70, Basement, Defence Colony,
New Delhi - 110024
Ph. : 011 68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

20th September, 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. Chanchal Rani, a Non- Executive Independent Director of the Company on 20th September, 2019 vide resignation letter dated 10th September, 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. Chanchal Rani has confirmed that there is no other material reason for her resignation other than those stated above. Accordingly, Ms. Chanchal Rani ceases to be a Director of the Company with effect from 20th September, 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 Ahuja
(Director and Compliance Officer)
(DIN: 00005195)

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

Date: 10th September, 2019

To,
The Board of Directors,
Durgesh Merchants Limited
D-220, Basement, Defence Colony
New Delhi-110024

Sub: Resignation from the post of Independent Director of Durgesh Merchants Limited (the Company)

Dear Sir(s),

I, the undersigned, Director of the Company, wish to inform you that I am unable to continue as the Independent Director on the Board of the Company due to some prior occupancy and unavoidable circumstances, therefore, I hereby tender my resignation from the directorship and request the Board to accept my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the Registrar of Companies accordingly.

Thanking you,
Yours faithfully,

Chanchal

Chanchal Rani
(Independent Director)
DIN: 08225103
Address: B-1/B-1, IIT Campus, Haus Khas,
Delhi - 110018

Received
20/09/19

