

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence Colony,
New Delhi – 110024

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28th August, 2020

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

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30** read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Pragati Jain**, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company vide her resignation letter dated **27th July, 2020**.

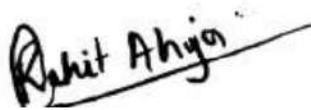
The Company received and accepted her resignation and has relieved her from the official responsibilities with effect from **28th August, 2020 and took note of her resignation in the Board Meeting dated 28th August, 2020**. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

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

This is for your information and records.

Thanking You,

For Durgesh Merchants Limited



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