

**DURGESH MERCHANTS LIMITED**  
CIN: L65923DL1984PLC248322

Regd. Office :D-251, Ground Floor, Defence  
Colony, New Delhi- 110024  
Ph. : 011-68888824  
Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)  
Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

12<sup>th</sup> January, 2021

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal  
(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. Geetanjali Sharma (Membership No. A44922) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f, 16<sup>th</sup> December, 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 11<sup>th</sup> January, 2021 as the Board meeting could not be convened at that time because directors could not meet due to on going Covid-19 Pandemic.

The Board Meeting commenced at 05:00 P.M. and concluded 06:30 P.M.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure "A".

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligation & 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

*Kamall Ahuja*  
Kamall Ahuja  
(Director)  
DIN: 00005195

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Defence Colony, New Delhi- 110024



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	16 <sup>th</sup> December, 2020 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Ms. Geetanjali Sharma aged 27 years is a qualified member of the Institute of Company Secretaries of India and pursued LLB from Chaudhary Charan Singh University, M. Com from Indra Gandhi National Open University and have experience of 3 years and 10 months and having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.

*Kannal Singh*

