

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

Date: 09th August, 2022

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700 001, West Bengal
(Scrip Code: 14337) ISIN: INE616Q01011

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Durgesh Merchants Limited ("the Company") held today i.e. **Tuesday, 09th August, 2022**, considered, approved and took on record the following matters-

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of **M/s Meenu G. & Associates**, as the **Secretarial Auditor** of the Company for the financial year 2021-22 .

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 09th September, 2015 regarding appointment of Secretarial Auditor is attached as **Annexure- A**.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of **Mr. Rishabh Bansal (DIN: 09621318)** as an Additional Independent Director (Independent and Non-Executive) of the Company with effect from August 09, 2022 in accordance with Section 149,150,152 & 161 of the Companies Act, 2013 and other applicable provisions.

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 09th September, 2015 regarding appointment of Director is attached as **Annexure- B**



3, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of **Mr. Suranjan Upadhyay(DIN: 05287812)** as an Additional Independent Director (Independent and Non-Executive) of the Company with effect from August 09, 2022 in accordance with Section 149,150,152 & 161 of the Companies Act, 2013 and other applicable provisions.

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 09th September, 2015 regarding appointment of Director is attached as **Annexure- C**

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 6:00 P.M
This is for your information and records.

Thanking You,

For Durgesh Merchants Limited



Priya

Priya Garg
(Company Secretary and Compliance Officer)
Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024

Enclosed:

1. Annexure- A
2. Annexure- B
3. Annexure- C

Annexure- A

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 09th September, 2015 regarding appointment of Secretarial Auditor.

S. No.	Particulars	Details
1.	Name of the Firm	M/S Meenu G. & Associates Practising Company Secretaries
2.	Address of the Firm	9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055
3.	Proprietor Name & Certificate of Practice No.	Ms. Meenu Gupta COP No.: 19501 PRN : 2443/2022
4.	Reason for change	Appointment
5.	Date of Appointment	09 th August 2022
6.	Work Profile	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc..



Annexure- B

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 09th September, 2015 regarding appointment of Director

Appointment of Mr. Rishabh Bansal (DIN: 09621318)

S.No	Particulars	Details
1.	Name	Rishabh Bansal
2.	Reason for Change	Appointment
3.	Date of Appointment & Term of appointment	Appointed as an Additional Independent Director (Independent and Non-Executive) w.e.f August 09,2022.
4.	Brief Profile	Mr. Rishabh Bansal aged 23 years is an Associate Member of the Institute of Company Secretaries of India and a Graduate from Delhi University and having sound knowledge of Listed, Secretarial and NBFC Compliances.
5.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.



Annexure- C

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 09th September, 2015 regarding appointment of Director

Appointment of Mr. Suranjan Upadhyay (DIN: 05287812)

S.No	Particulars	Information of such event
	Name	Suranjan Upadhyay
1.	Reason for change	Appointment
2.	Date of Appointment & Term of appointment	Appointed as an Additional Independent Director (Independent and Non-Executive) w.e.f August 09,2022.
3.	Brief Profile	Mr. Suranjan Upadhyay aged 56 years is an Associate Member of the Institute of Company Secretaries of India and an Associate Member of Institute of Cost and Works Accountants of India and Post Graduate from Lucknow University and having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

