

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

27th September, 2022

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

ISIN: INE616Q01011

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Appointment of Independent Director(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Shareholders of the Company at the 38th Annual General Meeting held on September 26, 2022 had appointed Mr. Rishabh Bansal (DIN: 09621318) and Mr. Suranjan Upadhyay(DIN: 05287812) as an Independent Director for a period of 5 years commencing from September 26, 2022

Mr. Rishabh Bansal (DIN: 09621318) and Mr. Suranjan Upadhyay(DIN: 05287812) was appointed as an Additional Independent Director(Non-Executive) on 9th August 2022 upto the conclusion of 38th Annual General Meeting.

We confirm that the above Directors meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Further, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.




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Thanking You

Yours faithfully
For DURGESH MERCHANTS LIMITED


Priya Garg
(Company Secretary)
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001



Date: 27th September, 2022
Place: New Delhi