

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: 04th October, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: Durgesh Merchants Limited ("the Company")

Dear Sir(s),

With reference to above captioned subject and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Priya Garg**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her resignation letter dated 30th September, 2022.

The Company received and accepted her resignation in its Board Meeting held on 03rd October, 2022 which was commenced at 05:00 P.M. and concluded at 06:00 P.M. and has relieved her from the official responsibilities of the Company Secretary and Compliance Officer effective from the close of business hours on 03rd October, 2022. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

Considering it as material information additional disclosure 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 resignation of Company Secretary, is attached as **Annexure- A**.

This is for your information and records.

Thanking You,

For Durgesh Merchants Limited


Kamal Ahuja
(Director)

DIN: 00005195

Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024



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 resignation of Company Secretary

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Priya Garg Resignation
2.	Date of Cessation	03 rd October, 2022 Resignation from the post of a Company Secretary and Compliance officer
3.	Reasons for Resignation	Due to some Personal reasons she is unable to devote her time into the affairs of the Company.