

**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)

**Date:** 10<sup>th</sup> November, 2022

**To,**  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
**7, Lyons Range, Dalhousie,**  
**Kolkata- 700001, West Bengal**  
**(Scrip Code: 100143)**                      **ISIN: INE616Q01011**

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

Dear Sir(s),

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 you that Ms. Aanchal Bhardwaj has been appointed as Executive Director and Chief Financial Officer of the Company w.e.f., 10<sup>th</sup> November, 2022 pursuant to Section 149, 152 and 203 of the Companies Act, 2013. The Company has taken note and accepted and approved the above said appointment of Ms. Aanchal Bhardwaj.

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 Executive Director and Chief Financial Officer is attached as Annexure- A.

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

The said meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

You are requested to take note of the same and make necessary changes in your records.

**Thanking You,**  
**For Durgesh Merchants Limited**  
**For Durgesh Merchants Limited**

  
**Director**

**Kamall Ahuja**  
**(Director)**  
**DIN: 00005195**  
**Office Address:** D-251, Ground Floor,  
Defence Colony, New Delhi - 110024

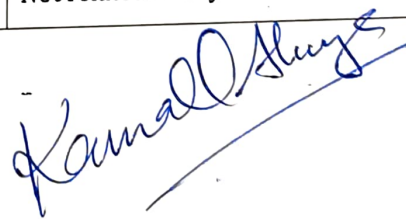
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**Annexure- A**

**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 09<sup>th</sup> September, 2015 regarding appointment of Executive Director and Chief Financial Officer.**

S. No.	Particulars	Details
1.	Name	Ms. Aanchal Bhardwaj
2.	Reason for Change	Appointment
3.	Date of appointment & term of appointment	10 <sup>th</sup> November, 2022 Appointed as Executive Director and Chief Financial Officer of the Company as per the terms and conditions as mentioned in the appointment letter.
4.	Brief Profile	Ms. Aanchal Bhardwaj aged 31 years. <b>Education Qualification:</b> PGCMHR (Postgraduate Certificate in Human Resource Management) <b>Administration Experience:</b> 10 years' of experience in own business as a Proprietor and having rich knowledge in the field of handling manpower and management concerns.
5.	Disclosure of relationships between director	Not related to any of the Director.

  
For Durgesh Merchants Limited

Director