

Date- 19th January,2023

To,

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

ISIN: INE616Q01011

Sub: Intimation pursuant to Regulation 6(1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Durgesh Merchants Limited ("The Company")

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on Wednesday, the 18th January, 2023 commenced at 05:00 P.M. and concluded at 06:00 P.M. have considered, approved and have taken on record the following items:-

1. In accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board has considered and approved the appointment of Ms. Aastha Vij(Membership No.A49523)as the Company Secretary and Compliance Officer of the Company **w.e.f., 01st January,2023.**

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 Company Secretary and Compliance Officer is attached as **Annexure- A.**

2. The registered office of the Company shall be shifted from D-251, Ground Floor, Defence Colony, New Delhi-110024 to D-328, Basement Floor Defence Colony New Delhi -110024 i.e. within the local limits of the City w.e.f. 18th January, 2023.

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

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

**Thanking You,
For Durgesh Merchants Limited**

DURGESH MERCHANTS LIMITED

Kamall Ahuja Director
(Director)

DIN: 00005195

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

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

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

Ph. : 011-68888824

Email ID : durgeshmerchants@gmail.comWebsite : www.durgeshmerchantsltd.com**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 Company Secretary and Compliance Officer

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Aastha Vij (M.No.A49523) Appointment
2.	Date of Appointment & terms of appointment	01 st January, 2023
3.	Brief Profile	Ms. Aastha Vij is a qualified member of the Institute of Company Secretaries of India having more than seven years of experience in handling Secretarial and legal compliances of the Company.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.