

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: 23rd March, 2023

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

ISIN: INE616Q01011

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

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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of Durgesh Merchants Limited ("the Company") in their meeting held on Wednesday, 22nd day of March, 2023 commenced at 05:00 P.M. and concluded at 05:30 P.M. have considered, approved and have taken on record the appointment of M/s Dhiraj Wadhwa & Associates, Chartered Accountants as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2022-23.

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

Thanking You,

FOR DURGESH MERCHANTS LIMITED



Kamall Ahuja
(Director)

DIN: 00005195

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