

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**Date: 22.06.2023**

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code:100143)

ISIN: INE616Q01011

Subject 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(s),

This is to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 22nd June, 2023 commenced at 3.00 P.M. and concluded at 4:00 P.M. have considered, approved and have taken on record the following items:-

1. 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. Aastha Vij** , has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her resignation letter dated 22nd June 2023.

The Company received and accepted her resignation w.e.f. 22nd June 2023 and has relieved her from the official responsibilities of the Company Secretary and Compliance Officer effective from the close of business hours of 22nd June 2023.

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 and Compliance Officer, is attached as Annexure- A.

2. 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. Chetna Mann (Membership No.A39888)** as the Company Secretary and Compliance Officer of the Company w.e.f., 22nd June 2023.

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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- B**.

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.

This is for your information and records.

Thanking You,

For Durgesh Merchants Limited

Kamall Ahuja

(Director)

DIN: 00005195

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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. Aastha Vij
2.	Date of Cessation	22 nd June 2023 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.

Annexure- B

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 of the Company.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms Chetna Mann
2.	Date of appointment & terms of appointment	22 nd June 2023 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile	Ms Chetna Mann aged 33 years is a qualified member of the Institute of Company Secretaries of India. She is Associate Member of ICSI and has done her graduation from GGSIP University, having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.