

**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: 28<sup>th</sup> February, 2024

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal-700001  
(Scrip Code: 14337)

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),

This is to inform you that the Board of Directors of Durgesh merchants Limited ("the Company") in their meeting held on Wednesday, 28<sup>th</sup> day of February, 2024 commenced at 06:00 P.M. and concluded at 06:30 P.M. have considered, approved and have taken on record the following matters:

- 1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Kamall Ahuja (DIN: 00005195), Director has resigned from the Board of Directors w.e.f. 28.02.2024.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular regarding resignation of Director is attached as **Annexure-A**

- 2) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of Mr. Mayank Ahuja (DIN: 10388943) as an Additional Non-Executive Director of the Company with effect from February 28<sup>th</sup>, 2024 in accordance with relevant sections of the Companies Act, 2013 and other applicable provisions.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular regarding appointment of Director is attached as **Annexure- B**.

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

Thanking You,

For Durgesh Merchants Limited

  
Chetna Mann

(Company Secretary and Compliance Officer)  
Off Address: D-251, Ground Floor,  
Defence Colony, New Delhi-110024

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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular**

**Annexure-A**

**Resignation of Director**

S. No.	Particulars	Details
1)	Name	Mr. Kamall Ahuja
2)	DIN	00005195
3)	Reason for change	Resignation due to some prior commitments.
4)	Date of cessation	28 <sup>th</sup> February, 2024

**Annexure-B**

**Appointment of Director**

S. No.	Particulars	Details
1)	Name	Mr. Mayank Ahuja
2)	DIN	10388943
3)	Reason for change	Appointment
4)	Date of Appointment and term of Appointment	Appointed as an Additional Non-Executive Director
5)	Brief Profile	Mr. Mayank Ahuja
6)	Disclosure of relationships between Directors	Mrs. Poonam Ahuja, Director of Durgesh Merchants Limited is Mother of Mr. Mayank Ahuja (to be appointed as Additional Director of Durgesh Merchants Limited).