

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: 24th October, 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 Thursday, 24th day of October, 2024 commenced at 11:00 A.M. and concluded at 11:30 A.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. Aanchal Bharadwaj (DIN: 09724233), Whole-time Director has resigned from the Board of Directors with immediate effect i.e 24.10.2024.

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**

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	Ms. Aanchal Bharadwaj
2)	DIN	09724233
3)	Reason for change	Resignation due to some prior commitments.
4)	Date of cessation	24 th October 2024

DATE: 23.10.2024

To,
The Board of Directors,
Durgesh Merchants Limited
D-251, Ground Floor, Defence Colony,
New Delhi South Delhi DL 110024

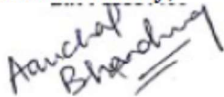
Sub: Resignation from the post of Whole-time Director of Durgesh Merchants Limited (the Company)

Dear Sir(s),

I, the undersigned, Director of the Company, wish to inform you that I am unable to continue as the Director on the Board of the Company due to some prior occupancy, therefore, I hereby tender my resignation from the directorship and request the Board to accept my resignation with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the Registrar of Companies accordingly.

Thanking you,
Yours faithfully,



(Aanchal Bharadwaj)
DIN: 09724233
1/26, Jangpura Extension, Jangpura,
South Delhi, Delhi-110014