

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: 04, January, 2025

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

Sub: Revised Intimation regarding resignation of company secretary and Compliance Officer Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) regulations, 2015, we would like to inform you that Mrs. Chetna Mann Company Secretary and Compliance Officer of the Company has resigned from the services of the company vide her resignation letter dated 27th November, 2024.

The Company received and accepted her resignation and has relieved her from the official responsibilities with effect from 27th November, 2024 and took note of her resignation in the same shall be intimated to the stock exchange.

Considering it as material information, we would like to submit the same.

This is for your information and records.

Thanking You,
For Durgesh Merchants Limited

Mayank Ahuja
DIN:10388943
(Director)

Date: 04.01.2025
Place: New Delhi

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

Annexure-A

Resignation of Director

S.NO.	Particulars	Details
1	Name	Ms. Chetna Mann
2	DIN/PAN	AMHPC8560A
3	Reason for change	Resignation due to some prior commitments.
4	Date of cessation	27.11.2024