

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

12th February, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. **Wednesday, 12th February, 2025**, inter alia, approved the appointment of **Ms. Meenakshi Panwar (Membership No. A68207)**, Associate Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 12th February, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the "**Annexure**" to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours sincerely,

For and on behalf of
Durgesh Merchants Limited

 **DURGESH MERCHANTS LIMITED**

Director

Rohit Ahuja
(Managing Director)
DIN: 07859817

Encl: as above

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

Annexure

REQUIRED DISCLOSURES/DETAILS IN RESPECT OF CHANGE IN THE KEY MANAGERIAL PERSONNEL PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

S. NO.	PARTICULARS	DETAILS
1.	Reason for Change- Appointment	Appointment of Ms. Meenakshi Panwar as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of appointment and Term of appointment	Date: 12th February, 2025 Term: Not applicable
3.	Brief profile	Ms. Meenakshi Panwar is an Associate Member of the Institute of Company Secretaries of India having Membership No. A68207 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable