

**DURGESH MERCHANTS LIMITED**  
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence  
Colony, New Delhi- 110024

Ph. : 011-6888824

Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)

Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

Date: 12<sup>th</sup> May, 2022

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),

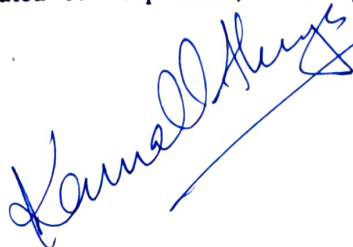
This is to inform you that the Board of Directors of Durgesh merchants Limited ("the Company") in their meeting held on Wednesday, 11<sup>th</sup> day of May, 2022 commenced at 05:00 P.M. and concluded at 06:30 P.M. have considered, approved and have taken on record the following matters:

- 1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of Ms. Priya Garg (Membership No. A37727) as the Company Secretary and Compliance Officer of the Company w.e.f., 11<sup>th</sup> May, 2022 in accordance with Section 203 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 09<sup>th</sup> September, 2015 regarding appointment of Company Secretary is attached as **Annexure- A**.

- 2) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that M/s Dhiraj Wadhwa & Associates has been appointed as Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2021-22.
- 3) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Jayanti Sharma (DIN: 05285845), Director has resigned from the Board of Directors w.e.f., 11.05.2022.

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 09<sup>th</sup> September, 2015 regarding resignation of Director is attached as **Annexure-B**



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- 4) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Gaurav Bajpai (DIN: 08602144) and Mr. Prabhakar Singh (DIN: 09186221), Independent Directors of the Company have resigned from position of Independent Directors of the Company w.e.f., 11.05.2022.

Additional disclosure as required under Regulation 30 read with Para A of Part- A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding resignation of Independent Directors along with their resignation letters is attached as **Annexure-C**

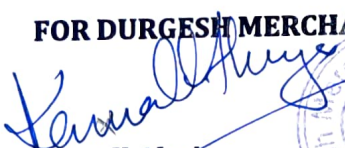
- 5) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Manish Saini (PAN: DBCPS3182M), has resigned from the position of Chief Financial Officer of the Company w.e.f., 11.05.2022

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 09<sup>th</sup> September, 2015 regarding resignation of Chief Financial Officer is attached as **Annexure- D**.

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

**Thanking You,**

**FOR DURGESH MERCHANTS LIMITED**

  
**Kamall Ahuja**  
**(Director)**  
**DIN: 00005195**  
**Off Address: D-251, Ground Floor,**  
**Defence Colony, New Delhi-110024,**



**Annexure- A**

**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 09<sup>th</sup> September, 2015 regarding appointment of Company Secretary.**

S. No.	Particulars	Details
1.	Name	Ms. Priya Garg
2.	Reason for change	Appointment
3.	Date of appointment & terms of appointment	11 <sup>th</sup> May, 2022 Appointed as a Company Secretary and Compliance Officer as per the terms mentioned in the appointment letter.
4.	Brief Profile	Ms. Priya Garg aged 29 years is an Associate Member of the Institute of Company Secretaries of India and is a B.Com graduate from University of Rajasthan and having sound knowledge of Listed, Secretarial and NBFC Compliances.

*Kamall Singh*

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**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 09<sup>th</sup> September, 2015 regarding resignation of Director**

S. No.	Particulars	Details
1)	Name	Ms. Jayanti Sharma
2)	DIN	05285845
3)	Reason for change	Resignation due to some prior commitments.
4)	Date of cessation	11 <sup>th</sup> May, 2022

*Kunal Singh*

**Annexure- C**

**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 09<sup>th</sup> September, 2015 regarding resignation of Independent Directors**

**(A) Resignation of Mr. Gaurav Bajpai (DIN: 08602144)**

S. No.	Particulars	Details
1)	Name	Mr. Gaurav Bajpai
2)	DIN	08602144
3)	Reason for change	Resignation due to personal reason and there is no other material reason for resignation.
4)	Date of Cessation	11 <sup>th</sup> May, 2022
5)	Other Directorship	Quint Bazaar System Private Limited
6)	Other Membership of Board Committees	Nil

**B) Resignation of Mr. Prabhakar Singh (DIN: 09186221)**

S. No.	Particulars	Details
1)	Name	Mr. Prabhakar Singh
2)	DIN	09186221
3)	Reason for change	Resignation due to personal reason and there is no other material reason for resignation.
4)	Date of Cessation	11 <sup>th</sup> May, 2022
5)	Other Directorships	Nil
6)	Other Membership of Board Committees	Nil



**DATE: 11<sup>th</sup> May, 2022**

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

**Sub: Resignation from the Directorship of M/s. Durgesh Merchants Limited**

Dear Sir(s),

I, Mr. Gaurav Bajpai , "Non Executive Independent Director" of M/s. Durgesh Merchants Limited (the Company), hereby tender my resignation from the directorship of the Company due to personal reasons, requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as an Non-Executive Independent Director of the Company.

Kindly accept this letter as my resignation with effect from the date of this letter and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I also confirm that there is no other material reason for my resignation other than those stated above.

I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

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

Thanking you,  
Yours faithfully,



**(GAURAV BAJPAI)**

**DIN: 08602144**

D-931, 12<sup>th</sup> Avenue, Gaur City-2,  
Noida Extension, Gautam Buddha Nagar,  
Noida, Uttar Pradesh-201301

Date: 11<sup>th</sup> May, 2022

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

Subject: Resignation from the Directorship of the M/s Durgesh Merchants Limited

Dear Sir(s),


I, Mr. Prabhakar Singh, "Non-Executive Independent Director" of M/s Durgesh Merchants Limited ("the Company"), hereby tender my resignation from the Directorship of the Company due to personal reasons, requests the Board of Directors to accept my resignation and relieve me from duties, obligations and responsibilities as a Non-Executive Independent Director of the Company.

Kindly accept this letter as my resignation with effect from the date of this letter and arrange to submit the necessary forms to Registrar of Companies, New Delhi.

I also confirm that there is no other material reason for my resignation other than those stated above.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, New Delhi to the effect for my reference and record.

Thanking You.  
Yours Faithfully,

  
Prabhakar Singh  
DIN: 09186221  
Add: 218-A, Pocket J and K,  
Dilshad Garden,  
Delhi-110095

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**Annexure-D**

**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 09<sup>th</sup> September, 2015 regarding resignation of Chief Financial Officer**

S. No.	Particulars	Details
1.	Name	Ms. Manish Saini
2.	Reason for Change	Resignation due to personal reasons
3.	Date of Cessation	11 <sup>th</sup> May, 2022

*Ramul Singh*