

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

Ph. : 011-68888824

Email ID : durgeshmerchants@gmail.com

Website : www.durgeshmerchantsltd.com

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

19th June, 2025

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

ISIN: INE616Q01011

Subject: Outcome of the Board Meeting held on 19th June, 2025

Dear Sir(s)/Ma'am,

Pursuant to Regulation 30 and applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of Durgesh Merchants Limited ("the Company"), at their meeting held on 19th June, 2025 at 03:00 P.M., inter alia, has considered and approved the following:

1. Appointment of **M/s. Dhiraj Wadhwa & Associates, Chartered Accountants as Internal Auditor** of the Company for the financial year 2024-25.
2. Appointment of **Ms. Meenu Gupta, a Practicing Company Secretary of M/s. Meenu G. & Associates as the Secretarial Auditor** of the Company for the financial year 2024-25.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure – A**".

The said Board Meeting was commenced at 03:00 P.M. and concluded at 06:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of

Durgesh Merchants Limited

Rohit Ahuja
(Managing Director)

DIN: 07859817

Address: D-251, Ground Floor, Defence Colony, New Delhi – 110024

Encl.: As above

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Annexure-A

Brief Profile of Internal Auditor

Name of Auditor	M/s. Dhiraj Wadhwa & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s. Dhiraj Wadhwa & Associates, Chartered Accountants, as the Internal Auditor for the Financial year 2024-25 to conduct internal audit of the Company.
Date of Appointment and Terms of Appointment	19/06/2025 The terms of appointment decided mutually between Internal Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mr. Dhiraj Wadhwa has vast knowledge and experience in the field of Audit, finance, accounts and other related matters. He has expertise in setting Internal Control System and checks.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

Brief Profile of Secretarial Auditor

Name of Auditor	M/s. Meenu G. & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s. Meenu G. & Associates, as the Secretarial Auditor for the Financial year 2024-25 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	19/06/2025 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Ms. Meenu Gupta has vast knowledge and experience in the field of Secretarial and Listed Compliances. He has an expertise in Corporate Governance and other related matters.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable