

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

20th 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: Intimation of Appointment of Secretarial Auditor and Internal Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 19th June, 2025 has approved the appointment of:

1. **M/s. Dhiraj Wadhwa & Associates, Chartered Accountants**, as an Internal Auditor of the Company for the financial year 2024-25.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are provided in “**Annexure A**”.

2. **Ms. Meenu Gupta, a Practising Company Secretary of M/s. Meenu G. & Associates** (Practising Company Secretary), as Secretarial Auditor of the Company for the financial year 2024-25.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are provided in “**Annexure B**”.

This intimation is also being uploaded on the Company's website at <https://www.durgeshmerchantsltd.com/>

Kindly take the same on 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

Particulars	Details of Information
Name of Auditor	M/s. Dhiraj Wadhwa & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	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	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 relationships between directors (in case of appointment of a director)	Not Applicable

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“ANNEXURE-B”

BRIEF PROFILE OF SECRETARIAL AUDITOR

Particulars	Details of Information
Name of Auditor	M/s. Meenu G. & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	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	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 relationships between directors (in case of appointment of a director)	Not Applicable