

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Email ID: darjeelingropeway@gmail.com

Date: 10th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board meeting held today i.e., 10th November, 2023

Ref: Security Id: DARJEELING / Script Code: 539770

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 10th November, 2023, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6:40 P.M., has inter alia considered and approved:

1. Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2023 along with Limited Review Report.
2. Resignation of Mr. Bhargavi Patel (DIN: 08357929) from the post of Non-Executive Director of the Company w.e.f. 10th November, 2023.
3. Resignation of Mr. Dilip R Doshi from the post of Chief Financial Officer of the Company w.e.f. 10th November, 2023.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Darjeeling Ropeway Company Limited

Himanshu Shah
Managing Director
DIN: 08198016