

# **DARJEELING ROPEWAY COMPANY LIMITED**

**CIN: L45202MH1936PLC294011**

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

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**Date: 3<sup>rd</sup> November, 2023**

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on today i.e., 3<sup>rd</sup> October, 2023**  
**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Friday, 3<sup>rd</sup> November, 2023 at the Registered Office of the Company which commenced at 5:30 P.M. and concluded at 6:00 P.M inter-alia has considered and approved:

1. Appointment of Mr. Surinder Pal Singh (DIN: 10379416) as an Additional Non-Executive Director of the Company w.e.f. 3<sup>rd</sup> November, 2023.
2. Appointment of Ms. Megha Gujral (DIN: 09687697) as an Additional Non-Executive Director of the Company w.e.f. 3<sup>rd</sup> November, 2023.
3. Appointment of Mr. Sahil Gujral as Chief Financial Officer of the Company w.e.f. 3<sup>rd</sup> November, 2023.
4. Appointment of Ms. Adya Ojha as Company Secretary of the Company w.e.f. 3<sup>rd</sup> November, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah**  
**Managing Director**  
**DIN: 08198016**