

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered Office: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

Website: www.darshanorna.co.in

E-mail: compliance@darshan@gmail.com

Contact: 07922142568

Date: 22.03.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Darshan Orna Limited (Script Code – 539884)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 29th March, 2024 at the registered office of the Company to transact the following business:

1. To take note and approve the Resignation of the Statutory Auditor of the Company.
2. To consider and approve the appointment of the Statutory Auditors of the Company.
3. Any other business matter with the permission of Chairman.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Darshan Orna Limited

MAHENDRABHAI | Digitally signed by
RAMNIKLAL SHAH | MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.03.22 19:04:20 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN- 03144827