

# **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](mailto:darjeelingropeway@gmail.com)

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**Date:** 14<sup>th</sup> August, 2025

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

Dear Sir / Madam,

**Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 30(6) of the 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., Thursday, 14<sup>th</sup> August, 2025 at the Registered Office of the Company Situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, which commenced at 12:00 P.M. and concluded at 12:30 P.M., has considered and approved the alteration of the Object Clause of the Memorandum of Association of the Company by way of insertion of Object No. 36 to Object No. 42 in the Main Object Clause, subject to the approval of shareholders at the proposed Annual General Meeting of the Company scheduled to be held on Tuesday, 19<sup>th</sup> August 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 03:00 P.M.

The Board has decided to expand the business activities of the Company by undertaking such business as may be beneficial for the furtherance of the Company's operations, through the insertion of Object Clause No. 36 to Object Clause No. 42 in the Main Object Clause 3(A) of the Memorandum of Association.

*Further, the brief details of alteration in MOA as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure – A**.*

Kindly take the same on your record and oblige us.

Thanking You

**For, Darjeeling Ropeway Company Limited**

**Ashok Dilipkumar Jain**  
**Managing Director**  
**DIN: 03013476**

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## **Annexure I**

**Details of the alteration in the MOA, by way of insertion of Object Clause No. 36 to Object Clause No. 42 in the Main Object Clause 3(A) of the Memorandum of Association, as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July 2023, are provided below:**

| <b>Sr. No.</b> | <b>Details of alteration in MOA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| 1.             | <p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company, by the insertion of “clause no. 36 to clause no. 42” after the existing of the Main Object Clause 3(A) of the Memorandum of the Company:</p> <p>36. “To carry on the business of trading, importing, exporting, supplying, manufacturing, assembling, distributing and dealing in aviation spare parts, components, and accessories including but not limited to aircraft engines, avionics, airframes, and other technical equipment related to the aviation industry; and to provide repair, maintenance, and overhaul services for the same”.</p> <p>37. “To carry on the business of designing, developing, manufacturing, assembling, installing, operating, maintaining, and trading in solar energy systems, solar panels, solar power generation equipment, and other renewable energy products, including providing consulting and engineering services related to solar energy and sustainability solutions”.</p> <p>38. “To manufacture, buy, sell, export, import, deal in, assemble, fit repair, convert, overhaul, alter, maintain, and improve all types of electronic components, devices, equipments and appliances, equipments such as television and wireless apparatus including radio receivers and transmitters, tape recorders, broadcast relay and reception equipments, phonographs and other equipments used in and or for audio and visual communications, apparatus and equipment including those using electromagnetic waves intended for radio-telegraphic or radio-telephonic communication photocopiers, electronic lighting controls, continuous fan/motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clock, time relays, punch card machines, electromechanical pneumatic controls, computers and automatic calculators, X-ray machines and tubes, surgical, medical and other appliances intended for electro and other therapy treatment and in all types of tapes, magnetic and otherwise, photographic films, projectors and cameras, and capacitors, resistance, condensers, semi-conductors, transistors, rectifiers, integrated and hybrid circuits, relays, potentiometers, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, aerial gears, diodes and allied items intended for and used in electronic devices, and in air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic machines, heaters and cooking ranges and other types of domestic appliances and any type of equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component parts thereof and other materials used in or in connection with electronic and electrical industries”.</p> <p>39. “To carry on the business of designing, developing, manufacturing, assembling, importing, exporting, marketing, distributing, servicing, and maintaining electric vehicles (EVs), including but not limited to electric two-wheelers, three-wheelers, passenger and commercial vehicles, electric buses, and associated charging infrastructure, components, and battery technologies; and to undertake the research, development, design,</p> |

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|  | <p>manufacture, fabrication, assembly, testing, packaging, distribution, and sale of semiconductors, microchips, integrated circuits (ICs), sensors, processors, memory devices, and other related electronic components and materials used in electric vehicles, consumer electronics, industrial equipment, and other applications; and to collaborate with or acquire technologies, licenses, patents, or technical know-how from individuals, entities, or institutions in India or abroad, and to establish R&amp;D centers, training institutions, and manufacturing facilities to support and advance these business activities”.</p> <p>40. “To carry on business of consultancy in the field of information technology and software development in all its forms and perspectives and to undertake all such activities as are connected, linked or associated with software development, operation, data communication, IT Recruitment and Marketing and other related services.”</p> <p>41. “To carry on the business of preparing, manufacturing, processing, preserving, packaging, marketing, trading, importing, exporting, improving, selling, and dealing in all kinds of agro, agri, and food products, whether raw, semi-processed, or processed, including but not limited to grains, cereals, pulses, oil seeds, spices, fruits, vegetables, herbs, pickles, and all other items derived from agricultural, farming, horticultural, or allied activities; and further, to engage in the business of manufacturing, producing, chilling, processing, marketing, trading, importing, exporting, selling, and distributing all kinds of beverages and food products, including but not limited to mineral and aerated water, carbonated drinks, fruit juices, fruit-based drinks, syrups, squashes, milk and milk products, soft drinks, canned foods, packaged foods, and beverages of every description, whether natural or synthetic, for human consumption.”</p> <p>42. “To carry on the business of designing, developing, manufacturing, fabricating, assembling, repairing, servicing, importing, exporting, marketing, and dealing in all kinds of machinery and mechanical equipment, including but not limited to industrial machinery, agricultural machinery, construction machinery, machine tools, power-driven machinery, automation systems, and all types of spare parts, components, tools, dies, accessories, and fittings related thereto; and to establish, operate, and maintain workshops, factories, and service centers for the same.”</p> |
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