

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: 28th July, 2025

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

Dear Sir / Madam,

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

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30 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. on 28th July, 2025 at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, which commenced at 4:30 P.M. and concluded at 7:00 P.M., has inter alia considered and approved the following:

1. Recommended appointment of M/s. Sunit M Chhatbar & Co., Chartered Accountants, (FRN: **141068W**), Rajkot

The details 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 July 11, 2023 are given in **Annexure – I**.

2. Change of Registered office of the Company from 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, (in the State of Maharashtra) to Krishna Complex ARK 203, Nr. Suvidha Hospital Uni., Rajkot, 360 005, (in the State of Gujarat) subject to the approval of Shareholders in ensuing AGM.
3. Approved the Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 88th Annual General Meeting (“AGM”) of the Company which will be held on Tuesday, 19th August, 2025 at 03:00 P.M. (IST) through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’).

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

The details 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 July 11, 2023:

Recommended appointment of M/s. Sunit M Chhatbar & Co., Chartered Accountants, (FRN: 141068W), Rajkot

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. Sunit M Chhatbar & Co
2.	Firm Registration No	141068W
3.	Address	Gokul, Govind nagar St No 4, Gandhigram, Rajkot - 360007
4.	Constitution	Proprietorship
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of earlier auditor
6.	Date of Appointment	28 th July, 2025
7.	Term of Appointment	From F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
8.	Peer Review No.	018746
9.	Brief Profile	Mr. Sunit Chhatbar Proprietor of M/s Sunit M Chhatbar having Qualification as FCA, DISA From ICAI, B. Com from Saurashtra University also Holding Two Certificates from ICAI - Concurrent Audit certificate and public finance & government accounting certificate Working Experience ➤ Concurrent Audit, Stock Audit and Revenue Audit in Various Banks Public sector and Private Bank ➤ Accounting and Tax Audits Finalization of Manufacturer, Traders and Service Provider ➤ Assignments of payroll and Financial Reports in Multi branch of Furniture Manufacturer
10.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable