

DARJEELING INDUSTRIES LIMITED

(Formerly known as 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: 15th April, 2026

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Non-Executive and Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradeep Sutodiya, has tender his resignation from the post of the Non-Executive and Independent Director of the Company with effect from 15th April, 2026.

Further, the Company has received confirmation from Mr. Pradeep Sutodiya that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Industries Limited
(Formerly known as Darjeeling Ropeway Company Limited)

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

DARJEELING INDUSTRIES LIMITED

(Formerly known as 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

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided below:

Resignation of Mr. Pradeep Sutodiya from the post of Non-Executive and Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Pradeep Sutodiya
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Mr. Pradeep Sutodiya has expressed his intention to resign from the post of Non-Executive and Independent Director of the Company
4.	Date of appointment / cessation (as applicable)	15 th April, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Pradeep Sutodiya has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Pradeep Sutodiya

Address: 55/4, Pramatesh Barua Sarani, Ballygunge, Kolkata,
West Bengal, India - 700 019

Date: 15th April, 2026

To,
The Board of Directors,
Darjeeling Industries Limited
(Formerly known as Darjeeling Ropeway Company Limited)
104, Floor-1, Shreeji Darshan, Tata Road No. 2,
Roxy Cinema Opera House, Girgaon,
Mumbai City, Maharashtra, India, 400004

Dear Sir / Madam,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company*

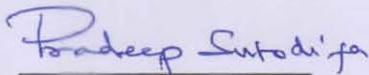
I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Director of the Company with effect from 15th April, 2026.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Pradeep Sutodiya
Non-Executive and Independent Director
DIN: 01025354