

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: 1st January, 2026

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 its meeting held today, i.e. Thursday, 1st January, 2026, 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 2:30 P.M. and concluded at 3:00 P.M., inter alia has considered and approved the Appointment of Ms. Margiben Lalitbhai Dedaniya (Membership No: A79078) as Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2026.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ OR/P/2023/ 120 dated July 11, 2023 is enclosed herewith as **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

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Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/CFD/ PoD2/ OR/P/2023/ 120 dated July 11, 2023 are provided below:

Appointment of Ms. Margiben Lalitbhai Dedaniya (Membership No: A79078) as Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2026.

Sr. No.	Particulars	Details
1.	Name	Ms. Margiben Lalitbhai Dedaniya
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A79078
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Ms. Margiben Lalitbhai Dedaniya, is Associate Company Secretary of Institute of Company Secretary of India. She holds masters of commerce degree from Gujarat University received in the year 2023. Experienced professional with a background in research, investor services, and company secretarial work. Skilled in academic content creation, compliance documentation, and corporate filings. Proven expertise in handling investor relations, fund operations, and regulatory reporting.
6.	Date of appointment / cessation (as applicable)	1 st January, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.