

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:** complianceingdarshan@gmail.com

CONTACT NO.: 07922142568

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

Date: 13-08-2024

Scrip Code:539884.

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that The Board of Directors in their meeting held today i.e. 13th August, 2024 has appointed Mr Arth soni as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25 and 2025-26 w.e.f 1st April, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

For Darshan Orna Limited

SHETH RITESH
MAHENDRAB
HAI

Digitally signed by
SHETH RITESH
MAHENDRABHAI
Date: 2024.08.13
19:19:49 +05'30'

Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)

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ANNEXURE -A

Appointment of Internal Auditor of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment /re-appointment /cessation (as applicable) & / re-appointment;	w.e.f 1 st April 2024.
Term of appointment	2 Year (2024-25 & 2025-26)
Brief profile (in case of appointment);	He is a graduate professional with knowledge of Accounts, Taxation and other Statutory Laws applicable on the Company..
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Internal Auditor Consent Letter

To,

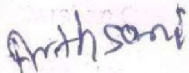
Darshan Orna Limited
Survey No. 02105+2106/3/Lawar Ni Pole,
Shekh Sariya Chambers, Madan Gopal Haveli Road,
Manek Chowk, Ahmedabad, Gujarat, 380001

Sub-Consent Letter for appointment of Internal Auditor of Darshan Orna Limited

Dear sir,

I would like to thank you for your letter dated 13/08/2024, seeking my consent for appointment as Internal Auditor of DARSHAN ORNA LIMITED ("the Company"). I hereby give consent to be appointment as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours Faithfully,



Arth Soni.

Date: 13.08.2024