

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema
Opera House, Girgaon Mumbai – 400 004**

PDate: 25th October, 2024

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

Dear Sir / Ma'am,

Subject: 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 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that:

1. Mr. Surinder Pal Singh (DIN: 103794167) has tendered his resignation as Managing Director of the Company w.e.f. 25th October, 2024.
2. Ms. Megha Sahil Gujral (DIN: 09687697) has resigned as Non- Executive Director of the Company w.e.f. 25th October, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

DARJEELING ROPEWAY COMPANY LIMITED

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of Mr. Surinder Pal Singh (DIN: 10379416) from Managing Director of the Company w.e.f. 25th October, 2024

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to other Professional Commitments |
| 2. | Date of Resignation | 25 th October, 2024 |
| 3. | Brief profile (in case of appointment); | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship. | NA |
| 6. | Names of listed entities in which the resigning director holds membership of board committees, if any | NA. |
| 7. | 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. Surinder Pal Singh has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter. |

2. Resignation of Ms. Megha Sahil Gujral (DIN: 09687697) from Non-Executive Director of the Company w.e.f. 25th October, 2024

| Sr. No. | Particulars | Details |
|----------------|---|---------------------------------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to other Professional Commitments |
| 2. | Date of Resignation | 25 th October, 2024 |
| 3. | Brief profile (in case of appointment); | NA |

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| | | |
|----|--|---|
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship. | NA |
| 6. | Names of listed entities in which the resigning director holds membership of board committees, if any | NA. |
| 7 | 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. Ms. Megha Gujral has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter. |

Surinder Pal Singh

Address: 442, Block-A, Pocket-1, Paschim Puri Paschim Vihar, IM Vihar, New Delhi-110063

Date: 25th October,2024

To,
The Board of Directors,
DARJEELING ROPEWAY COMPANY LIMITED
104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinem
Opera House, Girgaon Mumbai – 400 004

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company


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

Due to other professional commitments and change in control of the Company, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,


Surinder Pal Singh
Managing Director
DIN: 10379416

Megha Sahil Gujral

Address: J-171, 2nd Floor, Rajouri Garden, Tagore Garden, im Vihar, New Delhi- 110027

Date: 25th October,2024

To,
The Board of Directors,
DARJEELING ROPEWAY COMPANY LIMITED
104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinem
Opera House, Girgaon Mumbai – 400 004

Dear Sir,

Sub: Resignation from the post of Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Company and extended all my support for benefit of the Company.

Due to other professional commitments and change in control of the Company, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Megha Sahil Gujral
Director
DIN: 09687697