

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:** compliance@darshan@gmail.com

CONTACT NO.: 07922142568

Date: December 13, 2024

To,
The General Manager
Listing & Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: DARSHAN ORNA LIMITED (Script Code- 539884)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on 12th December, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. Considered and approved the appointment of M/s. AKGVG & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Aniket Goel & Associates, Chartered Accountants (ICAI Firm Registration No. 022331C), subject to approval by the shareholders within three months of the Board's recommendation.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure -A attached to this letter. We request you to kindly take the same on your record.

2. Considered and approved to split the existing Equity Share of the Company from one Equity share having face value of Rs. 2/- (Rupees Two only) each fully paid-up, into two Equity Shares having face value of Re. 1/- (Rupee One only) each, fully paid-up, subject to shareholder approval.
3. Considered and approved the offer and issuance of fully paid-up Equity Shares of the Company, by way of a rights issue (the "Rights Issue), in accordance with the Companies Act, 2013 as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws.

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Thank you for your attention.

Yours sincerely,

For Darshan Orna Limited

MAHENDRABHAI RAMNIKLAL SHAH

Director

(DIN: 03144827

Encl: As mentioned

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 12, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable