

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

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

Date: 10th November, 2023

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

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Non-Executive Director, and Chief Financial
Officer of the Company**

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 their meeting held, i.e., on 10th November, 2023 at the Registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai City, Mumbai, Maharashtra, India – 400 004 has inter-alia considered and approved:

1. Resignation of Ms. Bhargavi Patel (DIN: 08357929) as a Non-Executive Director of the Company w.e.f. 10th November, 2023.
2. Resignation of Mr. Dilip R Doshi as Chief Financial Officer of the Company w.e.f. 10th November, 2023.

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.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Himanshu Shah
Managing Director
DIN: 08198016

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

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

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 Ms. Bhargavi Patel (DIN: 08357929) from the post of Non-Executive Director of the Company:

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name | Ms. Bhargavi Patel |
| 2. | Designation | Non-Executive Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to pre-occupation elsewhere. |
| 4. | Date of appointment / Cessation (as applicable) | 10 th November, 2023 |
| 5. | Brief profile (in case of appointment) | N.A. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |

2. Resignation of Mr. Dilip R Doshi from the post of Chief Financial Officer of the Company:

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name | Mr. Dilip R Doshi |
| 2. | Designation | Chief Financial Officer |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to pre-occupation elsewhere. |
| 4. | Date of appointment / cessation (as applicable) | 10 th November, 2023 |
| 5. | Brief profile (in case of appointment) | N.A. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |

For, Darjeeling Ropeway Company Limited

**Himanshu Shah
Managing Director
DIN: 08198016**

Bhargavi Alpeshkumar Patel

Address: A-32, Sachin Towers, 100 Feet Road, Satellite, Ambawadi Vistar
Ahmedabad, Gujarat, India - 380 015

Date: 10th November, 2023

To,
Darjeeling Ropeway Co Limited
104, Floor-1, Shreeji Darshan,
Tata Road No. 2, Roxy Cinema Opera House,
Girgaon, Mumbai City, Mumbai, Maharashtra,
India - 400 004

Dear Sir / Madam,

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

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

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Bhargavi A. Patel

Bhargavi Patel
Director
DIN: 08357929

Dilip R Doshi

Address: Jeevan Vihar Society, Manav Mandir Road, Walkeshwar, Opp. Jain Temple, Malabar Hill, Mumbai, Maharashtra - 400 006

Date: 10th November, 2023

To,
Darjeeling Ropeway Co Limited
104, Floor-1, Shreeji Darshan,
Tata Road No. 2, Roxy Cinema Opera House,
Girgaon, Mumbai City, Mumbai, Maharashtra,
India - 400 004

Dear Sir / Madam,

Sub: Resignation from the post of Chief Financial Officer of the Company

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

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

D R Doshi

Dilip R Doshi
Chief Financial Officer