

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: 1st October, 2022

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to second proviso 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 today i.e. 1st October, 2022 which commenced at 4:30 PM and concluded at 5:30 PM has appointed Mr. Anand Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 1st October, 2022.

The brief profile of Mr. Anand Lohia is as below:

Name	Mr. Anand Lohia
Year of Passing CS Professional	June, 2016
Membership Number	A48220
Internship	M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014)
Employment Experience	M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019)
Date of Appointment at Darjeeling Ropeway Company Limited	1 st October, 2022

Kindly take the same on your record and oblige us.

For, Darjeeling Ropeway Company Limited

H. R. S. S.

Himanshu Shah
Managing Director
DIN: 08198016

