

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: 30th June, 2021

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

Dear Sir / Ma'am,

Sub: Outcome of Board meeting held today i.e. on 30th June, 2021

Ref: Security Id: DARJEELING / Script Code: 539770

Pursuant to second proviso to Regulation 30(6) 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. on 30th June, 2021, at the Registered Office of the Company, which commenced at 2:30 P.M. and concluded at 6:15 P.M., has considered and approved:

1. Audited Financial Results for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report and Declaration.
2. Resignation of Mr. Harshadkumar Patel from the post of Independent Director.
3. Appointment of Mr. Digesh Deshaval and Mr. Pranav Vajani as Independent Director of the Company.
4. Appointment of Ms. Priyanka Shah as Company Secretary and Compliance Officer of the Company.

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Darjeeling Ropeway Company Limited**

Himanshu Shah
Managing Director
DIN: 08198016