

DARJEELING ROPEWAY COMPANY LIMITED

104, Floor - 1, Shree Darshan, Tata Road No. 2, Roxy Cinema, Opera House, Girgaon, Mumbai - 40004.

CIN: L45202MH1936PLC294011

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(O) 033 32635877

To,
BSE Limited
Mumbai

Date: 26.02.2021

Sub: Resignation of Directors:

Scrip Code: 539770

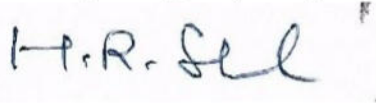
Dear Sir,

Please note that Mr. Nileshkumar Parekh, Non Executive Director and Mr. Mahavirbhai Shah, Independent Director of the Company have resigned from the Board due to their preoccupation.

Please take note of the same.

With regards,

For Darjeeling Ropeway Company Limited



Himanshu Shah
Managing Director
DIN: 08198016