

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: 8th January, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on today i.e., 8th January, 2024
Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Monday, 8th January, 2024 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 4:45 P.M inter-alia has considered and approved:

1. Change in designation of Mr. Surinder Pal Singh (DIN: 10379416) as an Additional Non-Executive Director to Managing Director of the Company w.e.f. 8th January, 2024.
2. Resignation of Mr. Himanshu Shah (DIN: 08198016) from the post of Managing Director of the Company w.e.f. 8th January, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Megha Sahil Gujral
Director
DIN: 09687697