

# DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

27<sup>th</sup> November, 2020

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai - 400 001

Scrip Code : 539770  
Scrip ID : DARJEELING

**Subject: Resignation of Company Secretary and Compliance officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015. This is to inform the Exchange that, Ms. ZalakGajjar, Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f 25<sup>th</sup> November, 2020 due to personal reason.

Further, the Board of Directors has appointed Mr. Himanshu Shah, as the Interim Compliance Officer of the Company.

**For the purpose of determining the materiality of any information and making disclosures to Stock Exchange:**

Sr. no.	Name	Designation	E-mail id / Tel. No
1	Mr.Himanshu Shah	Managing Director and Interim Compliance Officer	info@darjeelingropeway.com
2	Mr.DilipDoshi	Chief Financial Officer	+91 6358262367

You are requested to please take on record.

Thanking you.

**For Darjeeling Ropeway Company Limited**

  
Himanshu Shah  
Managing Director  
DIN: 08198016

