

DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,
Near CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 11.12.2020

To,
The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Appointment of Company Secretary and Compliance Officer of the company
Ref: Darshan Orna Limited (Script Code: 539884)

Dear Sir/ Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Mrs Sonika Jain, Company Secretary and Compliance officer** of the Company has been appointed from the company w.e.f. 14th August 2020.

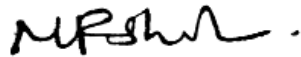
We are hereby enclosing following documents.

1. Brief Profile of Company Secretary.

We request you to acknowledge the same and take on your record.

Thanking You

For, **DARSHAN ORNA LIMITED**



MAHENDRA R. SHAH
Director
(DIN: 03144827)



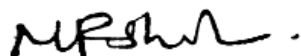
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Brief Profile of Company Secretary cum Compliance Officer

Name of Company Secretary	Mrs Sonika Jain
Father's Name	Mr. Rajkumar Jain
Date of Birth	16/02/1991
Residential Address	A-201, Panacea Residency, Opp Shreeji Banglows, Kathwada Road, Nawa Naroda, Ahmedabad.
Qualification	Company Secretary, B.Com
Experience/Expertise in specific Functional Areas	CS Sonika Jain is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Membership No.	A60579
Relevant Section & Rule	Section 203 of Company Act, 2013 read with Companies (Appointment & Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Date of Appointment	14.08.2020

For, **DARSHAN ORNA LIMITED**



MAHENDRA R. SHAH
Director
(DIN: 03144827)

