

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered Office: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Saria Chambers, Madan Gopal Haveli  
Road, Manek Chowk Ahmedabad-380001

Website: [www.darshanorna.co.in](http://www.darshanorna.co.in)

E-mail: [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com)

Contact: 07922142568

Date: 29.03.2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting**

**Ref: Darshan Orna Limited (Script Code – 539884)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. Considered and approved the appointment of M/s. Aniket Goyal & Associates, Chartered Accountants as Statutory Auditor of the Company, subject to the approval of Shareholders.
2. Took note of and approved the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company due to expiring peer review certificate issued by ICAI on 31.03.2024.
3. To call and convey the Extra-Ordinary General Meeting of the Company.

The Meeting started at 06:00 P.M. and ended on 6:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For Darshan Orna Limited**

MAHENDRABHAI  
AI RAMNIKLAL  
SHAH  
Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2024.03.29 18:35:40  
+0530'

**Mahendrabhai Ramniklal Shah**  
**Director**  
**(DIN: 03144827)**