

# **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: 5<sup>th</sup> April, 2023**

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

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary**

**Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Anand Lohia, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 31<sup>st</sup> March, 2023.

Further, the Company has received confirmation from Mr. Anand Lohia that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1.	Reason for Resignation	Due to personal reason, Mr. Anand Lohia has expressed his intention to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31 <sup>st</sup> March, 2023.
2.	Date of Resignation	31 <sup>st</sup> March, 2023

Kindly take the same on your record and oblige us.

Thanking You.

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah  
Managing Director  
DIN: 08198016**

# Anand Lohia

Address: 195/1 M G Road, Kolkata - 700 007

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Date: 31<sup>st</sup> March, 2023

To,  
The Board of Directors,  
**Darjeeling Ropeway Company Limited**  
104, Floor-1, Shreeji Darshan, Tata Road No. 2,  
Roxy Cinema Opera House, Girgaon,  
Mumbai - 400 004

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of  
the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Anand Lohia

**Anand Lohia**

**Mem. No.: A48220**

**ECSIN: RA048220E000001195**