

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 / Ma'am,

**Sub: Intimation of Change in designation of Additional Non-Executive Director to
Managing Director and Resignation of Managing Director of the Company
Ref: Security Id: DARJEELING / Code: 539770**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held, i.e., on 8th January, 2024 at the Registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai City, Mumbai, Maharashtra, India – 400 004 has inter-alia considered and approved:

1. Change in designation of Mr. Surinder Pal Singh (DIN: 10379416) from 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.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Megha Sahil Gujral
Director
DIN: 09687697

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Change in Designation of Mr. Surinder Pal Singh (DIN: 10379416) from Additional Non-Executive Director to Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Surinder Pal Singh
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
4.	Date of appointment / cessation (as applicable)	8 th January, 2024
5.	Brief profile (in case of appointment)	Mr. Surinder Pal Singh Completed Graduation form Delhi University. He has Expertise in field of Marketing Management of overall 15 Years.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Surinder Pal Singh is not related to any Director of the Company.

2. Resignation of Mr. Himanshu Shah (DIN: 08198016) from the post of Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Himanshu Shah
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	8 th January, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.

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8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Himanshu Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Megha Sahil Gujral

Director

DIN: 09687697

Himanshu Ramniklal Shah

Address: 3, Champapuri Society, P.T. College Road, Shantivan, Paldi
Ahmedabad, Gujarat, India - 380 007

Date: 8th January, 2024

To,
Darjeeling Ropeway Co Limited
104, Floor-1, Shreeji Darshan,
Tata Road No. 2, Roxy Cinema Opera House,
Girgaon, Mumbai City, Mumbai, Maharashtra,
India - 400 004

Dear Sir / Madam,

Sub: Resignation from the post of Managing Director of the Company

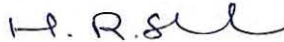
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director of the Company. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Managing Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Himanshu Shah
Managing Director
DIN: 08198016