

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema  
Opera House, Girgaon, Mumbai – 400 004**

**Email ID: [darjeelingropeway@gmail.com](mailto:darjeelingropeway@gmail.com)**

**Date: 1<sup>st</sup> October, 2024**

To,  
**BSE Limited**  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Board of Directors of the Company in their meeting held today i.e., Tuesday, 1<sup>st</sup> October, 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 – 400 004 which commenced at 07:00 P.M. and concluded at 7:30 P.M., has considered and approved the Appointment of Ms. Priyanka Bakhtyarpuri as Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> October, 2024.

Further, the information required under Regulation 30 of the 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 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Darjeeling Ropeway Company Limited**

**Surinder Pal Singh**  
**Managing Director**  
**DIN: 10379416**

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**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Ms. Priyanka Bakhtyarpuri as Company Secretary of the Company w.e.f 1st October, 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Priyanka Bakhtyarpuri
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A42896
4.	Brief profile (in case of appointment)	She is Diligent Company Secretary with 7 years of experience Company Secretarial and legal functions and governance and worked at Arinna Lifesciences Limited, Gujarat Terce Laboratories Limited. She is adroit in dealing with Auditors and Legal Counsels.
5.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
6.	<del>Date of appointment / cessation</del> (as applicable)	1 <sup>st</sup> October, 2024
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable