

DARSHAN ORNA LIMITED

CIN:L36910GJ2011PLC063745

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

WEBSITE: www.darshanorna.co.in **E-MAIL:** compliance@darshan@gmail.com

CONTACT NO.: 07922142568

Date: - 12-12-2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Outcome of Board Meeting held on 12th December, 2024

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. 12th December, 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. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Aniket Goyal & Associates, Chartered Accountants (ICAI Firm Registration No. 022331C), subject to approval by the shareholders within three months of the Board's recommendation.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure A*.

2. Considered and approved to split the existing Equity Share of the Company from one Equity share having face value of Rs. 2/- (Rupees Two only) each fully paid-up, into two Equity Shares having face value of Re. 1/- (Rupee One only) each, fully paid-up, subject to shareholder approval.
3. Considered and approved the offer and issuance of fully paid-up Equity Shares of the Company, by way of a rights issue (the "**Rights Issue**"), in accordance with the Companies Act, 2013 as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws.

DARSHAN ORNA LIMITED

CIN:L36910GJ2011PLC063745

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

WEBSITE:www.darshanorna.co.in**E-MAIL:**compliance@darshan@gmail.com

CONTACT NO.:07922142568

The Meeting started at 06:15 P.M. and ended on 6:45 P.M.

Kindly acknowledge and take the same on your records.

**Thanking you,
For Darshan Orna Limited**

**Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)**

Enc: Annexure A & Annexure B

DARSHAN ORNA LIMITED

CIN:L36910GJ2011PLC063745

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

WEBSITE: www.darshanorna.co.in **E-MAIL:** compliance@darshan@gmail.com

CONTACT NO.: 07922142568

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 12, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

DARSHAN ORNA LIMITED

CIN:L36910GJ2011PLC063745

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

WEBSITE:www.darshanorna.co.in**E-MAIL:**compliancingdarshan@gmail.com

CONTACT NO.:07922142568

ANNEXURE- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sub-division/split of existing equity shares of the Company from one Equity share having face value of Rs. 2/- (Rupees Two only) each fully paid-up, into 2 Equity Shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.

Sr. No	Particular	Description						
1	Split Ratio	Existing Equity Share of the Company from one Equity share having face value of Rs. 2/- (Rupees Two only) each fully paid-up, into two Equity Shares having face value of Re. 1/- (Rupee One only) each, fully paid-up, subject to shareholder approval.						
2	Rationale behind the split	To enhance the liquidity of the Company's Equity Shares and to encourage the participation of small investors by making it more affordable						
3	Pre and Post Share Capital- Authorized , paid-up and subscribed	Particulars	Pre-split/Sub-division of Equity Shares			Post-split/Sub-division of Equity Shares		
			No of shares	Fv (Rs.)	Total (Rs.)	No of Shares	Fv (Rs.)	Total (Rs.)
		Authorised Share Capital	5,00,50,000	2	10,01,00,000	10,01,00,000	1	10,01,00,000
		Issued, Subscribed and Paid up Capital	5,00,29,335	2	10,00,58,670	10,00,58,670	1	10,00,58,670
4	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company						
5	Class of shares which are sub-divided	Equity Shares (There is only one class of share. i.e. Equity shares)						

DARSHAN ORNA LIMITED

CIN:L36910GJ2011PLC063745

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

WEBSITE:www.darshanorna.co.in**E-MAIL:**compliance@darshan@gmail.com

CONTACT NO.:07922142568

6	Number of Shares of each class pre and post split	As per the details provided in clause 3 above.
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidated shareholding	Not applicable