

Darshan Orna Limited

Registered Office: 102, Shree Balaji Paragon, First Floor, B/S. Rock Regency Hotel, Opp. Axis Bank, Nr. Circle-P, C.G. Road, Ahmedabad, Gujarat, 380009

CIN: L36910GJ2011PLC063745

Email id: compliancingdarshan@gmail.com Tell No.: 079-22142568 Website: www.darshanorna.com

Date: April 19, 2023

To,
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Outcome of Board Meeting held on April 19, 2023.

Ref: Darshan Orna Limited (Script Code-539884)

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. April 19, 2023, has approved following matter:

Consider and Approve Shifting of Registered Office from from 102, Shree Balaji Paragon, First Floor, B/S. Rock Regency Hotel, Opp. Axis Bank, Nr. Circle-P, C.G. Road, Ahmedabad-380009, Gujarat to Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001, Gujarat, India within local limits.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

Thanking You

Yours faithfully,

For, Darshan Orna Limited

Sheth Ritesh Mahendrabhai
Mahendrabhai

Digitally signed by Sheth
Ritesh Mahendrabhai
Date: 2023.04.19 17:32:10
+05'30'

Ritesh Mahendrabhai Sheth

Managing Director

DIN: 07100840