

# DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

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CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

29<sup>th</sup> July, 2020

To  
Listing Compliances Dept.  
**BSE Limited,**  
P.J. Towers, Fort,  
Mumbai – 400 001

Scrip Code: 539770  
Scrip ID: DARJEELING

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015.**

Dear Sir/ Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on July 29, 2020, has taken the following decisions:

1. The Company has appointed **M/s. N K M & Associates**, Practicing Company Secretaries, having Certificate of Practice No. 20414 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2019-20.
2. The Company has appointed **M/s. Aalok S. Mehta & Associates**, Practicing Chartered Accountants, having Registration No. 132515W as the Internal Auditor of the Company for conducting the audit for the financial year 2020-21.

Thanking you.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Thanking You,

For Darjeeling Ropeway Company Limited

*H. R. Shah*

Himanshu Shah  
Managing Director  
DIN: 08198016

