

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

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

Email-compliancingdarshan@gmail.com Tel. No. +91 079 22142568

Web- www.darshanorna.com

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Date: April 12, 2023

Sub: Intimation of Board Meeting
Ref: Darshan Orna Limited (Script Code:- 539884)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, April 19, 2023 at the registered office of the company:

1. To Consider and Approve Change in Registered Office of the Company.
2. To transact any other matter with prior approval of Chairman.

Please take the information on your record.

For Darshan Orna Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2023.04.12 16:30:47 +05'30'

Mahendrabhai Ramniklal Shah
Director
(DIN: 03144827)