

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

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

Web- www.darshanorna.co.in

Date: 13.10.2023

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

Subject: Resignation of Independent Director

REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)

Dear Sir/ Madam,

The Board, considered Resignation of Mr Mr. Satish Sheth, (DIN: 00065924) an independent director with effect from October 12, 2023.Mr Shah has tendered his resignation due to preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure -I" attached to this letter.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

For, Darshan Orna Limited

Sheth Ritesh Mahendrabhai
Digitally signed by Sheth Ritesh Mahendrabhai
Date: 2023.10.13 19:13:37
+05'30'

Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840

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Annexure-I

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Satish Sheth (DIN: 00065924)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment /cessation (as applicable) & term of appointment	12 th October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship-NIL For Darshan Orna Limited: Committee Position – member of below committees: -Audit Committee -Nomination and remuneration Committee -Stakeholders relationship Committee
7.	The independent director shall along with the detailed reasons, also provide a confirmation that. There is no other material reasons other than those provided.	Mr Satish Sheth has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Satish Sheth

9/32, Juhu Gaurav,
Gulmohar Cross Road No.11,
J. V. P. D. Scheme,
Mumbai - 400 049
Mobile: 9967006101

12th October, 2023

The Board of Directors,
Darshan Orna Limited
Survey No. 02105+2106/3/ Lawar Ni Pole,
Shekh Sariya Chambers,
Madan Gopal Haveli Road,
Manek Chowk,
Ahmedabad – 380001
Gujarat, India
Email ID: complianceingdarshan@gmail.com

Dear Sir,

This is to inform that due to my preoccupation would like to resign from the company as Independent Director of the company with immediate effect.

You are requested to take necessary steps to file all forms in the Registrar of Companies, Ahmedabad at the earliest and inform the same to me for my record.

Your early action in this regard would be appreciated.

Thanking you

Yours faithfully


Satish Sheth
DIN No. 00065924



Accepted: 13 Oct 2023