

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Date: 5th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., 5th September, 2023

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 5th September, 2023 which commenced at 2:30 P.M. and concluded at 3:15 P.M., inter-alia has:

1. Considered and approved Directors' Report of the Company for Financial Year 2022-23 along with Annexures.
2. Re-appointed Mr. Himanshu Shah (DIN: 08198016) as the Managing Director of the Company subject to the approval of member in the General Meeting.
3. Decided to hold the 86th Annual General Meeting of the Company on Thursday, 28th September, 2023 at 11:00 A.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

**Himanshu Shah
Managing Director
DIN: 08198016**