

DARSHAN ORNA LIMITED

Regd. Off: 102, FIRST FLOOR, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,
Near CIRCLE - P, C.G.ROAD AHMEDABAD-380009 GUJARAT
CIN: L36910GJ2011PLC063745 Email: info@darshanorna.com

Date: 23/02/2020

**To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001**

**Subject: Resignation of Company Secretary and Compliance Officer of the company
Ref: Darshan Orna Limited (Script Code: 539884)**

Dear Sir/ Madam,

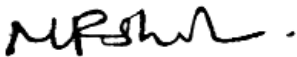
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Mr. Nirav A. Shah, Company Secretary and Compliance officer** of the Company has been resigned from the company w.e.f. 23rd February, 2020.

The Board has Designated Mr. Ritesh Mahendrabhai Sheth, Managing Director of the Company as a Compliance Officer of the Company till a new Company Secretary will be appointed.

We request you to kindly take the same on your record.

Thanking You

**CERTIFIED TO BE TRUE
For, DARSHAN ORNA LIMITED**


**MAHENDRA R. SHAH
Director
(DIN: 03144827)**

