

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: 17th January, 2024

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., 17th January, 2024

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 of the Company, in their meeting held today, i.e. on 17th January, 2024 at the Registered Office of the Company, which commenced at 3:30 P.M. and concluded at 4:00 P.M. inter-alia,

1. Recommended appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as Statutory Auditor of the Company for the Financial Year 2023-24 subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
2. Decided to hold the Extra Ordinary General Meeting of the Company on Thursday, 8th February, 2024 at 3:00 PM.

Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

Surinder Pal Singh
DIN: 10379416
Managing Director