

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai – 400004.

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Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Phone No.: +91 6358262367

28th November, 2018

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code :- 539770
Scrip Id :- DARJEELING

Dear Sir/ Madam,

Subject: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors at their meeting held on 28th November, 2018 have inter-alia considered, approved the appointment of **Ms. Zalak Gajjar**, Company Secretary (Membership No.: 31461) as Whole Time Company Secretary and Compliance officer of the Company with effect from 28th November, 2018.

This is for your information and records.

Thanking You,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
MD & Compliance Officer
DIN: 08198016

