

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104

Email id: info@darjeelingropeway.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Ph No.- 9820656756

Date: 05/04/2018

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539770

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held on 5TH April, 2018 accepted the resignation of Mr. Bhavesh Rasik Solanki from the post of CFO.

Thanking You,
Yours faithfully,

For Darjeeling Ropeway Co Ltd

DARJEELING ROPEWAY CO. LTD.


Director/Authorised Signatory

Rommel Rocky Rodrigues
Managing Director