

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

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

Email ID: darjeelingropeway@gmail.com

Date: 16th December, 2025

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka Bakhtyarpuri, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 16th December, 2025.

Further, the Company has received confirmation from Ms. Priyanka Bakhtyarpuri that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are provided below:

Resignation of Ms. Priyanka Bakhtyarpuri (Membership No: A42896) from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Priyanka Bakhtyarpuri
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Priyanka Bakhtyarpuri has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment /-cessation (as applicable)	16 th December, 2025
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Priyanka Bakhtyarpuri

Address: B-201 S.S.D Heights Maya Cinema Road, Inside Old I.T.T Road,
Indiup, Kubernagar Ahmedabad- 382340, Gujarat, India.

Date: 16th December, 2025

To,
The Board of Directors,
Darjeeling Ropeway Company Limited
104, Floor-1, Shreeji Darshan, Tata Road No. 2,
Roxy Cinema Opera House, Girgaon,
Mumbai – 400 004

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance
Officer of the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Priyanka

Priyanka Bakhtyarpuri

Mem. No.: A42896

ECSIN: RA042896F000058560