

# ***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: 29<sup>th</sup> March, 2023**

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

Dear Sir / Madam,

**Subject: Additional Details Required for Corporate Announcement filed under  
Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Security Id: DARJEELING / Code: 539770**

With reference to your email dated 25<sup>th</sup> March, 2023, regarding requirement of additional details in the Corporate Announcement submitted on 24<sup>th</sup> March, 2023 in the matter of Appointment of Company Secretary and Compliance Officer, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, the Company in their Board Meeting held on 1<sup>st</sup> October, 2022 which commenced at 4:30 P.M. and concluded at 5:30 P.M. had appointed Mr. Anand Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> October, 2022.

The brief profile of Mr. Anand Lohia as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

Kindly take the same on your record and oblige us.

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah  
Managing Director  
DIN: 08198016**

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## **Annexure**

Brief profile of Mr. Anand Lohia as required under Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

Name	Mr. Anand Lohia
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Company Secretary & Compliance Officer
Date of Appointment	1 <sup>st</sup> October, 2022
Internship	M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014)
Employment Experience	M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019)
Membership Number	A48220
Year of Passing CS Professional	June, 2016
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on your record and oblige us.

**For, Darjeeling Ropeway Company Limited**

**Himanshu Shah  
Managing Director  
DIN: 08198016**