

DARJEELING INDUSTRIES LIMITED

(Formerly known as Darjeeling Ropeway Company Limited)

CIN: L45202MH1936PLC294011

Address: Krishna Complex ARK 203, Nr. Suvidha Hospital Uni. Road,
Rajkot, Gujarat, India – 360 005

Email ID: info@darjeelingindltd.com

Date: 29th July, 2026

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. Margi Lalitbhai Dedaniya, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 28th July, 2026.

Further, the Company has received confirmation from Ms. Margi Lalitbhai Dedaniya 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as an **Annexure - A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Industries Limited
(Formerly known as 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Resignation of Ms. Margi Lalitbhai Dedaniya (Membership No: A79078) from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Margi Lalitbhai Dedaniya (Membership No: A79078)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
3.	Date of appointment / cessation (as applicable)	28 th July, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Margi Lalitbhai Dedaniya has confirmed that there is no material reason for her resignation, other than those stated in the Resignation Letter.

MARGI LALITBHAI DEDANIYA

Address: Bantia, Junagadh, Gujarat, India, 362610

Date: 28th July, 2026

To,
The Board of Directors,
Darjeeling Industries Limited
(Formerly Darjeeling Ropeway Company Limited)

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 and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer 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,



Margi Lalitbhai Dedaniya

Mem. No.: A79078

ECSIN: RA079078G000077978