



Date: September 01, 2026

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Subject: Intimation for appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Darshan Orna Limited (BSE Script Code: 539884)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, September 01, 2026, has approved the appointment of M/s SS Lunkad and Associates having Membership No.: F12804 as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from FY 2026–27 to FY 2030–31, subject to the approval of shareholders at the ensuing Annual General Meeting.

This appointment has been recommended by the Audit Committee and is in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Further details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

You are requested to kindly take the above information on record.

**Thanking you,
For, DARSHAN ORNA LIMITED**

**RITESH SHETH
MANAGING DIRECTOR
DIN: 07100840**

Encl: As Stated

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

WEBSITE: www.darshanorna.co.in **E-MAIL:** com cingdarshan@gmail.com **CONTACT NO.:** 9510646569



Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Name of Secretarial Auditors	M/s. SS Lunkad and Associates
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 01, 2026
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing 15th Annual General Meeting)
5.	Brief Profile (in case of appointment)	Over 05 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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