



Darshan Orna Limited

Date: 24.07.2026

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI LODR Regulations, 2015

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884; ISIN- INE671T01028)

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Shivani Joshi (ACS 49742) has tendered her resignation from the position of Company Secretary and Compliance Officer, due to personal reason. The resignation was submitted via letter dated 23rd July, 2026.

The required disclosure, in line with Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure-A. A copy of her resignation letter is also attached.

Kindly take note of this information for your records

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:** compliancingdarshan@gmail.com **CONTACT NO.:** 9510646569



Darshan Orna Limited

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Shivani Joshi due to an personal reason. Further details can be found in her resignation letter, dated 23 rd July, 2026, which is attached.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	23 rd July, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

CIN: L36910GJ2011PLC063745

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

Resignation Letter

Date: July 23, 2026

To,
The Board of Directors,
Darshan Orna Limited
Survey No. 02105+2106/3/Lawar Ni Pole,
Shekh Sariya Chambers, Madan Gopal Haveli Road,
Manek Chowk, Ahmedabad, Gujarat, 380001

Subject: Resignation from the post of Company Secretary and Compliance officer

Dear Sir,

I hereby tender my resignation from the post of **Company Secretary and Compliance officer** of **Darshan Orna Limited** with effect from the close of business hours on **23th July, 2026** due to personal reasons.

I take this opportunity to express my sincere gratitude to the Board of Directors for the guidance, support, and encouragement extended to me throughout my tenure with the Company. It has been a privilege to serve as the Company Secretary and Compliance Officer, and I am thankful for the valuable experience and professional growth I have gained during my association with the Company.

Thanking You,

Yours faithfully,



Shivani Joshi

Company Secretary & Compliance Officer

M. No. A49742