DARJEELING INDUSTRIIES LIMITED

(Formerly known as Darjeeling Ropeway Company Limited)

CIN: L45202MH1936PLC294011

Registered and Corporate Office: Krishna Complex ARK 203, Nr. Suvidha Hospital, Uni. Road, Rajkot, Gujarat, India, 360005

Email ID: info@darjeelingindltd.com

Date: 27th October, 2026

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

Dear Sir / Madam,

Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Tuesday, 27th October, 2026 at the Registered Office of the Company situated at the Krishna Complex ARK 203, Nr. Suvidha Hospital, Uni. Road, Rajkot, Gujarat, India – 360 005 which commenced at 6:30 P.M. and concluded at 7:15 P.M. has considered and approved, the Appointment of Ms. Preeti Tolani (Membership No: A76216) as Company Secretary and Compliance Officer of the Company w.e.f. 27th October, 2026.

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 July 11, 2023 are given in ***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 D. Jain

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

DARJEELING INDUSTRIIES LIMITED

ASHOK DILIPKUMAR JAIN

Digitally signed by ASHOK DILIPKUMAR JAIN
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=BLOCK NO 2, ALAKNANDA CO-OP HSG. SOCIETY, 2ND DESHMUKH LANE, MUMBAI,400004, l=MUMBAI, o=Personal, serialNumber=4c2de048391234a9531e6ad371a11b3dcb69d6c8fce1247c7ff78c4caec07389, pseudonym=8390fe92188f5488b1429850cc594c935, 2.5.4.20=1d0238abc1dc70e92b23bbd3805b1e94be6693ab4f883fdab3389fbbf52de44fb, email=JAINASHOAKKUMAR@GMAIL.COM, cn=ASHOK DILIPKUMAR JAIN
Date: 2026.10.27 19:44:33 +05'30'

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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 July 11, 2023, are provided below:

Appointment of Ms. Preeti Tolani (Membership No: A76216) as Company Secretary and Compliance Officer of the Company w.e.f. 27th October, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Preeti Tolani
2.	Designation	Company Secretary & Compliance Officer
3.	Membership Number	A76216
3.	Reason ~~for change viz.~~ appointment, ~~resignation, removal, death or otherwise~~	Appointment
4.	Date of appointment / ~~cessation~~ (as applicable)	27th October, 2026
5.	Brief profile (in case of appointment)	Ms. Preeti Tolani is Associate Company Secretary with the experience in Corporate Laws and SEBI Regulations. Apart from Company Secretary, she has also completed B.com. She possesses strong expertise in handling corporate governance matters, statutory filings, board and general meeting compliances, and ensuring adherence to legal and regulatory requirements. Her attention to detail and structured approach enable effective compliance management and risk mitigation. As Company Secretary and Compliance Officer, she will be responsible for ensuring that the company complies with all statutory and regulatory requirements, maintaining corporate records, and supporting the Board in implementing best governance practices.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA