

DANGEE DUMS

Date: December 01,2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: DANGEE

Subject: Outcome of Board Meeting held on December 01,2020

Dear Sir/Ma'am,

In pursuance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are to inform that the Board of Directors of the Company at their Meeting held on December 01,2020 at the Registered Office of the Company have considered and approved following transactions:

1. Considered and approved the resignation of Mr. Ravi Hemantkumar Patel (DIN:02017962) from the post of Whole Time Director of the Company. Further, Ravi Hemantkumar Patel will continue as Director of the Company under the category of **Non-Executive-Non-Independent Director** with effective from December 01,2020.
2. The Board has decided not to proceed with the new appointment of the Director.

The meeting of the Board of Directors of the Company commenced at 2:30 PM and concluded at 3:00 PM.

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited


Khushboo Parikh
Company Secretary & Compliance Officer



DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

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