

DANGEE DUMS

January 10, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

SYMBOL: DANGEE

Subject: Outcome of (6th-2023-24) Board Meeting held on January 10, 2024

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company at the meeting held on January 10, 2024, at the Registered Office of the Company considered and approved following businesses:

1. Considered and Accepted the resignation of Mrs. Nilam Viren Makwana (ACS 47363) from the office of Company Secretary & Compliance Officer of the Company effective from closing hours of January 10, 2024.

2. In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, on recommendation of Nomination and Remuneration committee, Considered and Appointed of Ms. Twinkle Chedda (ACS 42595) as a whole-time Company Secretary & Compliance Officer w.e.f. January 11, 2024.

The meeting was commenced on Wednesday, January 10, 2024 at 03:00 PM and was concluded at 03:30 PM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
(DIN: 01339858)

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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