

Date: January 10, 2024

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051 (East)

**SCRIPT CODE: DANGEE**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Resignation of Mrs. Nilam Viren Makwana from the office of Company Secretary & Compliance officer of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Sub: Intimation Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, January 10, 2024 considered and accepted the Resignation of Mrs. Nilam Viren Makwana (ICSI Membership number - A47363) from the office of Company Secretary & Compliance Officer of the Company effective from closing hours of January 10, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed as **Annexure-I**.

The letter of resignation along with the reason for resignation is annexed as '**Annexure II**'.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For, DANGEE DUMS LIMITED**

**NIKUL J. 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

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983

## Annexure I

The Particulars for Resignation of Mrs. Nilam Viren Makwana, Company Secretary & Compliance Officer are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Resignation of Mrs. Nilam Viren Makwana (ACS-47363) from the position of Company Secretary and Compliance Officer for other better opportunities and growth in my career.</b>
2	Date of appointment/cessation (as applicable) & term of appointment;	<b>Resignation of Mrs. Nilam Viren Makwana (ACS-47363) from the position of Company Secretary and Compliance Officer effective from closing hours of January 10, 2024.</b>
3	Brief Profile (in case of appointment);	<b>Not Applicable</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>

For, DANGEE DUMS LIMITED

**NIKUL J. PATEL**  
MANAGING DIRECTOR  
(DIN: 01339858)

**DANGEE DUMS LIMITED**

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Date: 10<sup>th</sup> January, 2024

From:

Nilam Viren Makwana

N-506, Venus Parkland,

Vejalpur, Ahmedabad - 380051.

To

The Board of Directors

Dangee Dums Limited

4/A, Ketan Society, Nr. Sardar Patel Colony,

Naranpura, Ahmedabad-380014.

Subject: Resignation from the post of Company Secretary and Compliance Officer of Dangee Dums Limited.

Dear Sir/Ma'am,

This is with reference to the above mentioned subject that, I, Nilam Viren Makwana, wish to resign from the position of Company Secretary and Compliance Officer of the Company for other better opportunities and growth in my career. The Board is kindly requested to accept my resignation with effect from January 10, 2024.

I would like to thank the Board of Directors and the Company for giving me the opportunity to lead the Secretarial and Legal Department of the Company.

I would also like to thank the Board and the Company for their constant invaluable support and guidance throughout my tenure. I would be happy to help the Company, whenever required, in future.

You are hereby requested to kindly accept and acknowledge my resignation.

Thanking You.

Yours Faithfully,

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**Nilam Viren Makwana**  
**ACS : 47363**  
**ECSIN: EA047363A000032348**

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**Accepted by**  
**Mr. Nikul J. Patel**  
**Director**  
**(DIN: 01339858)**