

DANGEE DUMS

Date: September 11, 2023

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

Subject: Clarification regarding quick result submitted dated 12.08.2023 on Neaps portal for the financial result of quarter ended June 30, 2023.

Reference: Your E-mail dated 06.09.2023.

Dear Sir/ Ma'am,

With reference to your E-mail dated 06.09.2023 relating to your query in Quick result submission for the financial result of quarter ended June 30, 2023 on neaps.

We would like to clarify that Mr. Nikul Jagdishchandra Patel is a Chairman and Managing Director of the Company and he was unavailable to attend the board meeting held on August 12, 2023 to consider and approve the unaudited financial results for quarter ended on June 30, 2023 and availed Leave of absence for attending the said meeting. It is to be noted that as per Regulation 33(2)(b), the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

As Mr. Nikul Jagdishchandra Patel, Chairman and Managing Director of the Company was unavailable for the said board meeting, the board of directors vide their meeting held on August 12, 2023 has authorized Mr. Ketan Jagdishchandra Patel (DIN:07408398), director of the Company to sign the financial result for the quarter ended June 30, 2023. Hence, the Company has submitted the financial results signed by Mr. Ketan Patel, Director of the Company who was duly authorized by board of directors.

You are requested to consider the above clarification.

FOR, DANGEE DUMS LIMITED



NILAM VIREN MAKWANA
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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