

DANGEE DUMS

Date: November 12,2020

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

Subject: Clarification regarding Appointment of Mr. Pratik Ashvinbhai Shah

Dear Sir/ Ma'am,

This is in reference to your mail dated November 11,2020 related to the announcement dated November 06, 2020 regarding Appointment of Mr. Pratik Ashvinbhai Shah.

In this regard we wish to state that his appointment was subject to and w.e.f. from the date of allotment of DIN. The DIN was allotted to him on November 11, 2020 .

We have mentioned his brief profile in disclosure under Regulation 30 of SEBI(LODR) Regulations,2015 which was intimated to the stock exchange on November 11, 2020. The said disclosure is enclosed herewith for your reference.

Kindly take the same on your records.

For, Dangee Dums Limited

Patel Nikul
Digitally signed by
Patel Nikul
Date: 2020.11.12
10:45:22 +05'30'

Nikul Jagdishchandra Patel
Chairman & Managing Director
(DIN:01339858)

Encl: As above

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

DANGEE DUMS

Date: November 11,2020

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

Appointment of Mr. Pratik Ashvinbhai Shah (DIN:0008958012) as the Additional Director (Independent Director) of the Company

The Board of Directors of the Company has appointed Mr. Pratik Ashvinbhai Shah (DIN:0008958012) as the Additional Director(Independent Director) of the Company w.e.f allotment of DIN i.e. November 11,2020.

PARTICULAR	DETAILS
Name of Director	Mr. Pratik Ashvinbhai Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Appointed as an Additional Director(Independent Director) of the Company w.e.f November 11,2020.
Brief Profile	Mr. Pratik Ashvinbhai Shah is an Interior Designer. He has about 15 years of experience in this field.
Disclosure of relationships between directors	Mr. Pratik Ashvinbhai Shah is not related to any of the Director of the Company.

Kindly take the same on your records.

For, Dangee Dums Limited

Patel Nikul
Digitally signed by Patel Nikul
Date: 2020.11.11
17:29:40 +05'30'

Nikul Jagdishchandra Patel
Chairman & Managing Director
(DIN:01339858)

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