

DANGEE DUMS

Date: 14/07/2020

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)

SYMBOL: DANGEE

Sub: Disclosure of Material Event under regulation 30(2) Of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015:

Dear Sir,

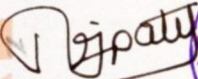
This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14th July, 2020 wherein Appointment of Mr. Ketan J. Patel was made as the Internal Auditor of the Company for the financial year 2020-21 & 2021-22.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr.No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mr. Ketan J. Patel as the Internal Auditor of a Company.	Occurrence of event: Tuesday, 14th July, 2020
b)	<u>Date of Appointment and term of Appointment</u> Tuesday, 14 th July, 2020 for F.Y. 2020-21 & 2021-22	
c)	<u>Brief Profile in case of Appointment</u> Ketan Jagdishchandra Patel holds a degree of Bachelor of Commerce and he has an overall experience of 19 years. He looks after the Accounts, Financial and Tax matters of our Company.	Date of Disclosure: Tuesday, 14th July, 2020
d)	Disclosure of Relationships between Directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Yours faithfully,
For, DANGEE DUMS LIMITED


Nikul J. Patel
Chairman & 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

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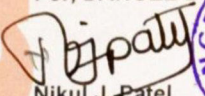
This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14th July, 2020 wherein the Appointment of M/s Khandelwal Devesh & Associates, Company Secretary, was made as the Secretarial Auditor of the Company for the financial year 2020-21 & 2021-22.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr.No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of M/s Khandelwal Devesh & Associates, Company Secretary, as the Secretarial Auditor of a Company.	Occurrence of event: Tuesday, 14th July, 2020
b)	<u>Date of Appointment and term of Appointment</u> Tuesday, 14 th July, 2020 for F.Y. 2020-21 & 2021-22	Date of Disclosure: Tuesday, 14th July, 2020
c)	<u>Brief Profile in case of Appointment</u> Mr. Devesh Khandelwal is proprietor of M/s. Khandelwal Devesh & Associates and his brief profile is as under He is a Commerce Graduate (B. Com) and a Fellow member (FCS) of the Institute of Company Secretaries of India. He is having more than 23 years' experience of Company Law and other various Corporate Laws. He is a known expert in the fields of company law, securities law and money matters. His specialized areas are SME IPO, Main Board IPO, Merger-Amalgamation, Demerger and many others.	
d)	Disclosure of Relationships between Directors (in case of appointment of a director) :N.A	

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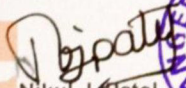
This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14th July, 2020 wherein resignation of Mr. Shyamsunder Panchal from the post of Company Secretary, Key Managerial Person and Compliance Officer of the Company w.e.f 14th July, 2020 and same is accepted by the Board of Directors at their 01/2020-21 meeting held on 14th July, 2020 .

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr.No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. Shyamsunder Panchal from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14 th July, 2020.	Occurrence of event: Tuesday, 14th July, 2020
b)	<u>Date of Cessation</u> Tuesday, 14 th July, 2020	Date of Disclosure:
c)	Disclosure of Relationships between Directors (in case of appointment of a director) :N.A	Tuesday, 14th July, 2020

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