

DANGEE DUMS

Date: 14th August, 2021

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

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 Saturday, 14th August, 2021 wherein the following were considered and approved.

1. Considered and Approved Appointment of **Mr. Suchit Amin (DIN: 05334794)** as an Additional Director in the category of Independent Director of the Company.
2. Considered not to appoint **Ms. Simran Bhaya (ACS A66379)** as Company Secretary and Compliance Officer of the Company w.e.f. 4th August, 2021

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)	Reason for Change: 1. Appointment of Mr. Suchit Amin (DIN: 05334794) as an Additional Director in the category of Independent Director of the Company. 2. Not Approved the appointment of Ms. Simran Bhaya for the post of Company Secretary and Compliance Officer of the Company	Occurrence of event: 14 th August, 2021
b)	Date of Change 1. 14 th August, 2021 2. Effective from 4 th August, 2021	Date of Disclosure: 14 th August, 2021
c)	Brief Profile in case of Appointment 1. Name: Mr. Suchit Amin Qualifications: B.Pharm in Organic Chemistry in Botany Designation: Additional Director in the Category of Independent Director	



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

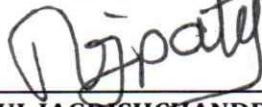
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A.	
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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858

