

DANGEE DUMS

Date: August 14, 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

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and on the recommendation of the Nomination and Remuneration Committee, the board at its meeting held today, i.e., August 14, 2021 appointed Mr. Suchit Amin as Additional Director under the category of Independent Director of the Company with effect from August 14, 2021 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further as per the requirement of the Circular No. NSE/CML/2018/ 02 dated June 20, 2018, issued by NSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

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 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED


NIKUL JAGDISHCHANDRA 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

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Suchit Amin
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Suchit Amin as an Additional Director under the category of an Independent Director of the Company
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held today, i.e. August 14, 2021 has appointed Mr. Suchit Amin as an Additional Director under the category of an Independent Director of the Company with effect from August 14, 2021 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief Profile (in case of appointment);	Mr. Suchit Amin has completed B.Pharm in Organic Chemistry in Botany from L.J. Institute He possesses more than 9 years of experience in this field.
4	Disclosure of relationships between directors.	Mr. Suchit Amin is not related to any Director or KMP and Promoters of the company.
5	Shareholding, if any in the Company.	Mr. Suchit Amin is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Suchit Amin is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Suchit Amin is not debarred from holding the office of director pursuant to any SEBI Order.

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