

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 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: Tuesday, 14th July, 2020
c)	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

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