

DANGEE DUMS

Date: November 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

SYMBOL: DANGEE

Subject: Outcome of Board Meeting held on November 14, 2021

Reference: Our Intimation dated November 03, 2021

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company at the meeting held on November 14, 2021, at the Registered Office of the Company considered and approved following businesses:

1. In pursuance of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-Audited Standalone financial results of the Company for the Quarter and half year ended September 30, 2021 along with limited review report which is duly reviewed and recommended by Audit Committee.
2. The aforesaid financial results are also available on the website of the Company i.e. www.dangeedums.com.
3. Considered Appointment of Ms. Nilam Viren Makwana (ACS 47363) as whole-time Company Secretary & Compliance Officer w.e.f. 30.09.2021.

The meeting was commenced on Sunday November 14, 2021 at 5:00 PM and was concluded at 6:30 PM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **DANGEE DUMS LIMITED**

For,

Auth Signatory
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
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