

# DANGEE DUMS

**Date:** December 19,2020

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 to be held on December 19, 2020.**

Dear Sir/Ma'am,

In pursuance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are to inform that the Board of Directors of the Company at their meeting held on December 19,2020 at the Registered Office of the Company have considered and approved following transactions :

1. Considered and approved the Appointment of Mr. Dhruv Ashokbhai Patel (DIN:05270487) as an Additional Director(Non Executive Non Independent Director) of the Company.
2. Considered and approved the resignation of Mr. Ravi Hemantkumar Patel (DIN:02017962) from the post of Director of the Company.
3. Considered to adopt new set of AoA of the Company subject to Shareholders approval.
4. Considered and approved to Reconstituted various Board Committees as under:

**A. AUDIT COMMITTEE:**

SR NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Umang Brijmoham Saraf	Chairman
2.	Mr. Pratik Ashvinbhai Shah	Member
3.	Mr. Nikul Jagdishchandra Patel	Member
4.	Mr. Dhruv Ashokbhai Patel	Member

**B. NOMINATION AND REMUNERATION COMMITTEE**

SR NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Pratik Ashvinbhai Shah	Chairman
3.	Mr. Jayantilal Atmaram Patel	Member
4.	Mr. Dhruv Ashokbhai Patel	Member

**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

## **C. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>SR NO.</b>	<b>NAME OF MEMBER</b>	<b>DESIGNATION</b>
1.	Mr. Jayantilal Atmaram Patel	Chairman
2.	Mr. Pratik Ashvinbhai Shah	Member
3.	Mrs. Foram Nikul Patel	Member

5. Considered and adopted revised policy of Related Party Transactions.
6. Considered and approved variation in terms of the object of the IPO subject to Shareholders approval.
7. Appointed Mr. Devesh Khandelwal (FCS:6897) of M/s. Khandelwal Devesh & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
8. Considered and approved the Postal Ballot Notice.

The meeting started at 11:00 AM and concluded at 11:55 AM

Thanking You,

Yours Faithfully,

**For, Dangee Dums Limited**

**Khushboo Parikh**  
**Company Secretary & Compliance Officer**