

DANGEE DUMS

Date: March 22, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: DANGEE

Subject: Outcome of Board Meeting held on March 22, 2022

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions:

1. Considered and approved the Resignation of Mr. Jayantilal Atmaram Patel (DIN:03644777), Independent Director from the Company, effective from March 22, 2022. He has confirmed that there are no other material reasons for the resignation other than what is stated in the enclosed letter. Mr. Jayantilal Atmaram Patel is not a Director in any other Listed Company.

2. Considered and approved reconstitution of the Board Committees, which causes due to Resignation of Mr. Jayantilal Atmaram Patel. All changes relating to reconstitution of the Board Committees be effective from March 22, 2022. Final Committee structure is as follows:

A. AUDIT COMMITTEE:

There is no change in the Audit Committee.

B. NOMINATION AND REMUNERATION COMMITTEE

SR NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Pratik Ashvinbhai Shah	Chairman
2.	Mr. Dhruv Patel	Member
3.	Mr. Suchit Kandarp Amin	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Pratik Ashvinbhai Shah	Chairman
2.	Mr. Suchit Kandarp Amin	Member
3.	Mrs. Foram Nikul 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

DANGEE DUMS

The meeting of the Board of Directors of the Company dated March 22, 2022 commenced at 12.15 P.M. and concluded at 12.45 P.M.

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited



Nilam Viren Makwana
Company Secretary and Compliance Officer



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Date: March 19, 2022

From:

Jayantilal Atmaram Patel
(DIN: 03644777)
Address: 8, Manikamal Society, Part-1 Nr.
Surdhara Circle, Thaltej,
Ahmedabad, Gujarat - 380054

To,

The Board of Directors
Dangee Dums Limited
(CIN: L55101GJ2010PLC061983)
Address: 4/A, Ketan Society,
Nr. Sardar Patel Colony,
Naranpura, Ahmedabad - 380014

Subject: Resignation from the position of Independent Director of Dangee Dums Limited ("the Company").

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from 21st March, 2022. Further, I declare that I am resigning because my registration in the Independent Director's data bank is getting completed by 19th March, 2022 and I do not wish to renew the same.

Further, I confirm that there is no other material reason for my resignation other than what is stated above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the Stock Exchange. I would appreciate to have received copies of the said forms and intimation.

I wish the Company all success in the future.

Thank You.



Jayantilal Atmaram Patel
(DIN: 03644777)