

# DANGEE DUMS

Date: March 22, 2022

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)

**SCRIPT CODE: DANGEE**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')- Intimation of Reconstitution of Committees of Board of Directors.**

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Jayantilal Atmaram Patel (DIN:03644777), an Independent Director of the Company, the board of Director approved the reconstitution of following committees as below:

**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

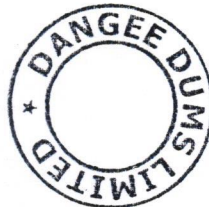
Kindly take the same on your records.

Thanking you

Yours faithfully,  
**For, DANGEE DUMS LIMITED**



**Nilam Viren Makwana**  
Company Secretary and Compliance Officer



**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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