

# DANGEE DUMS

**Date:** March 25, 2023

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: Intimation for Separate Meeting of Independent Directors to be held on March 29, 2023.**

Dear Sir/Ma'am,

This is to inform you under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013 that the Meeting of Independent Directors of the Company will be held on Wednesday, March 29, 2023 at the Registered office of the Company situated at 4/A, Ketan Society, Near Sardar Patel Colony, Naranpura, Ahmedabad-380014, Gujarat, to transact following businesses;

1. To review the performance of non-independent directors and the board of directors as a whole.
2. To review the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For, Dangee Dums Limited**



*Nilam*

**Nilam Viren Makwana**  
**Company Secretary & 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  
www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983