

# DANGEE DUMS

August 26, 2025

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)

**SYMBOL: DANGEE**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Appointment of Mr. Mehul Rasiklal Patel as Non- Executive Director (Independent Director category).**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Board of Directors of the Company in their meeting held on today i.e. **Tuesday, August 26, 2025**, appointed Mr. Mehul Rasiklal Patel (DIN: 07607140) as the Additional Director (Non-Executive-Independent Director) of the Company with the effect from August 26, 2025 for a term of 5 (five) Consecutive years.

Further as per requirement of the NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby affirm that Mr. Mehul Rasiklal Patel (DIN : 07607140) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required for such appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed "**Annexure - A**".

The meeting was commenced on **Tuesday, August 26, 2025** at **12:00 P.M.** and was concluded at **02:00 P.M.**

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, **DANGEE DUMS LIMITED**



**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**

**www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983**

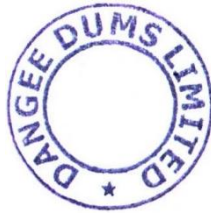
## Annexure - A

### Brief details of Mr. Mehul Rasiklal Patel

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment of Mehul Rasiklal Patel as Non-Executive, Independent Director of the Company w.e.f. August 26, 2025, for a term of 5 (five) Consecutive years from August 26, 2025 to August 25, 2030, subject to the approval of shareholders of the company at their ensuing Annual General Meeting.
2	Date of appointment/ <del>cessation-</del> (as applicable) & term of appointment;	Appointment of Mehul Rasiklal Patel as Non-Executive, Independent Director w.e.f. August 26, 2025, for a term of 5 (five) Consecutive years from August 26, 2025 to August 25, 2030, subject to the approval of shareholders of the company at their ensuing Annual General Meeting.
3	Brief Profile (in case of appointment);	Mehul Rasiklal Patel holds a Bachelor's Degree in Commerce. He has more than 10 years of experience in working with Banking sector in a Senior profile.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mehul Rasiklal Patel is not related to any other Directors of the Company.

For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL  
MANAGING DIRECTOR  
DIN : 01339858

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