

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") - Re - Appointment of Mr. Nikul Jagdishchandra Patel as Chairman and Managing Director of the Company.

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**, re-appointed Mr. Nikul Jagdishchandra Patel (DIN: 01339858) as the Chairman and Managing Director of the Company with the effect from August 30, 2025 for a term of 3 (three) Consecutive years.

Further as per requirement of the NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby affirm that Mr. Nikul Jagdishchandra Patel (DIN : 01339858) 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. Mr. Nikul Jagadishchandra 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, resignation, removal, death or otherwise;	Re-appointment of Mr. Nikul Jagadishchandra Patel as a Managing Director of the Company w.e.f. August 30, 2025 subject to approval of shareholders in ensuing annual general meeting (AGM).
2	Date of appointment/ cessation (as applicable) & term of appointment;	The current term of Mr. Nikul Jagadishchandra Patel will expire on August 29, 2025 as a Managing Director. Consequently, the Board of Directors re-appointed Mr. Nikul Jagadishchandra Patel as a Managing Director subject to approval of shareholders in ensuing Annual General Meeting (AGM). His re-appointment will be effective from August 30, 2025.
3	Brief Profile (in case of appointment);	Mr. Nikul Jagadishchandra Patel is the promoter Director, actively engaged in managing the company since its incorporation. He holds a degree of Bachelor of Engineering in Civil from Gujarat University. He has more than 15 years of experience in the industry in which the company is presently engaged also have more than 19 years of experience in other business. He is instrumental in taking major policy decisions of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company. His continued efforts being Managing Director is immensely benefitting in the growth of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nikul Jagdishchandra Patel is husband of Mrs. Foram Nikul Patel - Non Executive Director of the Company.
5.	Shareholding, if any in the Company.	3,19,200 shares (0.21%)

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NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN : 01339858

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