

DANGEE DUMS

August 26, 2025

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: Disclosure under Regulation 30 and 24A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 24A read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that on basis of recommendation of Audit Committee, the Board of Directors of the Company, at their meeting held today i.e. **Tuesday, August 26, 2025**, have approved the appointment of M/s. SJV & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (five) years commencing from Financial Year 2025-2026 to Financial Year 2029-2030, subject to the approval of shareholders of the company at their ensuing Annual General Meeting.

The details as required for appointment of Secretarial Auditor 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

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ANNEXURE - A

Brief Profile of the Secretarial Auditor

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;	In compliance with Regulation 24(A) of SEBI Listing Regulations and on the basis recommendation of Audit Committee and Board has approved appointment of M/s. SJV & Associates, Practising Company Secretaries, as a Secretarial Auditor of the Company for the 1st term of 5 consecutive years, to conduct Secretarial Audit and provide other allied certification/permitted services from Financial Year 2025-2026 to Financial Year 2029-2030 subject to approval of shareholders of the Company at their ensuing Annual General Meeting.
2	Date of appointment/cessation- (as applicable) & term of appointment;	M/s. SJV & Associates, Practising Company Secretaries has been appointed as Secretarial Auditor of the Company w.e.f. August 26, 2025, for the 1 st term of 5 consecutive years from Financial Year 2025-2026 to Financial Year 2029-2030.
3	Brief Profile (in case of appointment);	<p>M/s. SJV & Associates, Practising Company Secretaries having experience in the field of Corporate and other allied laws. The firm is based in Ahmedabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s. SJV & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, DANGEE DUMS LIMITED



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