

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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 **Tuesday, August 26, 2025** has approved the appointment of Mr. Mohit Trivedi as an Internal Auditor of the Company.

The details as required for appointment of Internal 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**".

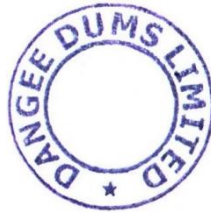
The meeting was commenced on **Tuesday, August 26, 2025** at **12:00 P.M.** and was concluded at **02:00 P.M.**

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 Internal 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;	Due to resignation of Barkha Deshmukh & Associates, Company Secretaries as an Internal Auditor, Board of Directors of the Company have appointment Mr. Mohit Trivedi as an Internal Auditor of the Company.
2	Date of appointment/cessation- (as applicable) & term of appointment;	August 26, 2025
3	Brief Profile (in case of appointment);	Mr. Mohit Trivedi holds a Bachelor's Degree in Commerce. He has more than 40 years of experience in working in Accounting and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, DANGEE DUMS LIMITED



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