

# 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 - Intimation of Re-constitution of Committees of Board of Directors.**

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Pratik Ashvinbhai Shah (DIN: 08958012), Non - executive Director of the Company, the Board of Directors approved the re-constitution of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee as below:

**AUDIT COMMITTEE:**

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Atul Chandrakantbhai Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mr. Mehul Rasiklal Patel	Member

**NOMINATION AND REMUNERATION COMMITTEE:**

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Mehul Rasiklal Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mrs. Foram Nikul Patel	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE :**

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Mehul Rasiklal Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mrs. Foram Nikul Patel	Member

**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

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, **DANGEE DUMS LIMITED**



**NIKUL JAGDISHCHANDRA PATEL**  
**MANAGING DIRECTOR**  
**DIN : 01339858**

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