

DANGEE DUMS

Date: May 28, 2022

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)

SCRIPT CODE: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')- Intimation of Reconstitution 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. Dhruv Ashokbhai Patel (DIN: 05270487), Non executive Director of the Company, the board of Director approved the reconstitution of following committees as below:

A. AUDIT COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Umang Brijmoham Saraf	Chairman
b.	Mr. Pratik Ashvinbhai Shah	Member
c.	Mr. Suchit Kandarp Amin	Member

B. NOMINATION AND REMUNERATION COMMITTEE

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

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

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

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, Dangee Dums Limited


Nikul Jagdishchandra Patel
Chairman & 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