

DANGEE DUMS

Date: **May 28, 2024**

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 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 Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on **Tuesday, May 28, 2024** at the Registered Office of the Company, inter alia has :

1. Considered and Appointed M/s. Khandelwal Devesh and Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2024 -25 and 2025-26.

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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed "**Annexure - A**".

The meeting was commenced on **Tuesday, May 28, 2024** at **05:30 P.M.** and was concluded at **06:00 P.M.**

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED

NIKUL

JAGDISHCHA

NDRA PATEL

Digitally signed by NIKUL
JAGDISHCHANDRA
PATEL
Date: 2024.05.28 18:13:48
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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

DANGEE DUMS

Annexure - A

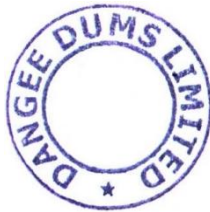
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Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Appointment of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2024-25 and F.Y. 2025-26.	Occurrence of event: May 28, 2024 Date of Disclosure:
b)	<u>Date of Change:</u> May 28, 2024	May 28, 2024
c)	<u>Brief Profile in case of Appointment:</u> Name: M/s. Khandelwal Devesh & Associates, Qualifications: Practicing Company Secretary Designation: Secretarial Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A.	

For, DANGEE DUMS LIMITED

NIKUL
JAGDISHCHANDRA
NDRA PATEL

Digitally signed by
NIKUL
JAGDISHCHANDRA
PATEL
Date: 2024.05.28
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NIKUL JAGDISHCHANDRA PATEL
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