

DANGEE DUMS

Date: March 29, 2023

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: Outcome of Independent Directors Meeting held on March 29, 2023

Reference: Our Intimation dated March 25, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013, we hereby inform that a meeting of the Independent Directors of the Company was held on **Wednesday, March 29, 2023** at the Registered Office of the company at 4A, Ketan Society, Nr. Sardar Patel colony, Naranpura, Ahmedabad - 380014 and the said meeting commenced at 2.30 pm and concluded at 3.00 pm. In that meeting the Independent Directors have approved the following business;

1. Reviewed the performance of non-independent directors and the board of directors as a whole;
2. Reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED



**NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER**



DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

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