

# DANGEE DUMS

April 30, 2026

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 (1<sup>st</sup> -2026-27) Board Meeting held on April 30, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company in their meeting held on Thursday, April 30, 2026 has considered and approved the resignation of Ms. Twinkle Chheda (ACS 42595) from the office of Company Secretary & Compliance Officer of the Company effective from closing hours of April 30, 2026 due to better opportunity. The Board of Director appreciates her valuable contribution and support during her term as the Company Secretary & Compliance Officer of the Company.

The Resignation letter required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

The meeting was commenced on Thursday, April 30, 2026, at 05:00 P.M. and was concluded at 05:20 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, DANGEE DUMS LIMITED



**NIKUL JAGADISHCHANDRA 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

Date: 25<sup>th</sup> April, 2026

To  
The Board of Directors,  
**Dangee Dums Limited**  
4/A, Ketan Society,  
Near Sardar Patel Colony,  
Naranpura,  
Ahmedabad – 380014  
Gujarat, India

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Dangee Dums Limited, with effect from the close of business hours on April 30, 2026, due to better career opportunities.

I would like to express my sincere gratitude for the opportunities and experience gained during my tenure with the Company.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the stock exchange(s) and other regulatory authorities, as applicable.

Yours Faithfully,



Twinkle Chheda  
Company Secretary and compliance officer  
Membership No. A42595  
Ecsin - RA042595E000069809