

# DANGEE DUMS

Date: August 30, 2022

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 Board Meeting held on August 30, 2022**

**Reference: Our Intimation dated August 25, 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company was held on **Tuesday, August 30, 2022** at the Registered Office of the company at 4A, Ketan Society, Nr. Sardar Patel colony, Naranpura, Ahmedabad - 380014 and the said meeting commenced at 5.00 pm and concluded at 5.30 pm. In that meeting the Board has approved the following business;

1. Decided to call 12<sup>th</sup> Annual General Meeting of the Company on Wednesday, 28<sup>th</sup> September, 2022 at 2.30 P.M. through Video Conferencing / Other Audio-Visual Means.
2. Considered and approved the Notice of 12<sup>th</sup> Annual general Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31<sup>st</sup> March, 2022.
3. Considered and approved Re-appointment of M/s. J. T. Shah & Co., Chartered Accountants, (Firm Registration No. 109616W) as Statutory Auditors of the Company, for a second tenure of 5 years i.e. until the conclusion of the Annual General Meeting of the Company to be held in the year 2027 at a remuneration along with out of pocket expenses, if any, mutually agreed by Auditors and the Board of Directors of the Company.
4. Considered and appointed M/s. Barkha Deshmukh & Associates, Company Secretaries as an Internal Auditor of the Company.
5. Considered and appointed M/s. Khandelwal Devesh & Associates, Practising Company Secretary as a Secretarial Auditor of the Company for Financial Year 2022-2023 and 2023-2024.

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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