

DANGEE DUMS

Date: August 31, 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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held yesterday, i.e. 30th August, 2022 has recommended the reappointment of M/s. J. T. Shah & Co., Chartered Accountants, Ahmedabad (Firm Registration Number 109616W), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 12th Annual General Meeting ("AGM") to be held on 28th September, 2022, till the conclusion of the 17th AGM to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" regarding re-appointment of Statutory Auditors.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **DANGEE DUMS LIMITED**



N. Viren
NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

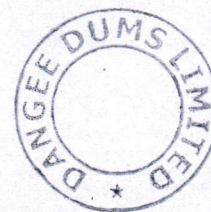
Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014
www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983

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Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Statutory Auditors:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Disclosure time frame
		(Name of Statutory Auditor)	
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. J. T. Shah & Co., Chartered Accountants, Ahmedabad as an Statutory Auditor of the Company.	Occurrence of event: August 30, 2022
b)	Date of Appointment and Terms of Appointment	M/s J. T. Shah & Co., Chartered Accountants, Ahmedabad (Firm Registration Number 109616W) have been re-appointed as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of the 12 th AGM to be held on 28 th September, 2022, until the conclusion of the 17 th AGM of the Company to be held in the year 2027, which shall be subject to approval of the Shareholders.	Date of Disclosure: August 31, 2022
c)	Brief profile of Auditors	M/s. J.T. Shah & Co., Chartered Accountants is a leading Chartered Accountancy Firm operating since more than 50 years and having work experience for Auditing & Accounting, Income Tax, Sales Tax, Investigation of Commercial Frauds, Credit Appraisal and Processing of Loan Files, Company Law related matters etc.	
d)	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable	



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