

# DANGEE DUMS

Date: August 31, 2022

To,  
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 APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Tuesday, August 30, 2022 has considered and appointed **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2022-23 & 2023-24.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change:</u></b> Appointment of <b>M/s. Khandelwal Devesh &amp; Associates, Practicing Company Secretaries</b> as a Secretarial Auditor of the Company for the F.Y. 2022-2023 and F.Y. 2023-2024.	<b>Occurrence of event:</b> August 30, 2022
b)	<b><u>Date of Change</u></b> August 30, 2022	<b>Date of Disclosure:</b> August 31, 2022
c)	<b><u>Brief Profile in case of Appointment</u></b> <b>Name:</b> M/s. Khandelwal Devesh & Associates, <b>Qualifications:</b> Practicing Company Secretaries <b>Designation:</b> Secretarial Auditor	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) : N.A.</b>	

You are requested to take the same on your record.

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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