

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  
Eccin - RA042595E000069809