

DANGEE DUMS

06th November, 2018

To
The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

SUB: REPLY TO CLARIFICATION SOUGHT

REF.: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

SYMBOL: DANGEE

Dear Sir,

It is hereby informed that the Board of Directors of the Company at their meeting held on **03rd November, 2018**, at its registered office, transacted the following business.

Appointment of Ketan Jagdishchandra Patel, Chief Financial Officer of the Company, as Internal Auditor of the Company for F.Y. 2018-19 & 2019-20. As clarification sought brief profile is as under.

Name	Ketan Jagdishchandra Patel
Appointed as	Internal Auditor
Appointed on	03 rd November, 2018 for F.Y. 2018-19 & 2019-20
Address	E-305, Suramya Greens Opp. Suyojan Flats, Nr. Sola Bhagwat, Sola, Ahmedabad 380060 Gujarat, India,
Experience	Ketan Jagdishchandra Patel holds a degree of Bachelor of Commerce and he has an overall experience of 17 years. He looks after the Accounts, Financial and Tax matters of our Company.

Thanking you

Yours faithfully,

For, DANGEE DUMS LIMITED


SHYAMSUNDER PANCHAL
COMPANY SECRETARY



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 | 079-27681878 / 98980 88885 | CIN Number : U55101GJ2010PLC061983

03rd November, 2018

To
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on **03rd November, 2018** wherein the Board of directors appointed internal auditor of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Brief Profile in case of Appointment</u> 1. Name: Ketan Jagdishchandra Patel, Chief Financial Officer Qualifications: B.Com Designation: Internal Auditor for F.Y. 2018-19 & 2019-20	Date of event: 03 rd November, 2018 Date of disclosure: 03 rd November, 2018
b.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, DANGEE DUMS LIMITED


SHYAMSUNDER PANCHAL
COMPANY SECRETARY



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