

DANGEE DUMS

Date: August 12, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

SCRIPT CODE: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Resignation of Mr. Umang Brijmohan Saraf as Non- Executive Director (Independent Director category).

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Sub: Intimation Requirements) Regulations, 2015 ('SEBI LODR Regulations") we wish to inform you that Mr. Umang Brijmohan Saraf (DIN:00510800) has resigned from the post of Non Executive Independent Director of the Company w.e.f. August 12, 2023. The Board of Director appreciates his valuable contribution and support during his term as the Non Executive Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, Dangee Dums Limited

Nilam

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 I

Mr. Umang Brijmohan Saraf

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to cessation of his tenure and pre-occupation and other assignments, he is unable to continue for another tenure.
2	Date of appointment/cessation (as applicable) & term of appointment;	August 12, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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