

DANGEE DUMS

Date: August 12, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
Scrip Code: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

Appointment of Mr. Atulkumar Chandrakantbhai Patel (DIN: 09796668) as the Additional Director (Non-Executive-Independent Director) of the Company

The Board of Directors of the Company has appointed **Atulkumar Chandrakantbhai Patel (DIN: 09796668)** as an Additional Director (Non-Executive-Independent Director) of the Company w.e.f. August 12, 2023.

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 as below:

PARTICULAR	DETAILS
Name of Director	Mr. Atulkumar Chandrakantbhai Patel
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Appointed as an Additional Director (Non-Executive-Independent Director) of the Company w.e.f. August 12, 2023.
Brief Profile	He holds a Bachelor's Degree in Commerce. He has more than 19 years of experience in working with Banking sector.
Disclosure of relationships between directors	Mr. Atulkumar Chandrakantbhai Patel is not related to any other Directors of the Company
Other Listed Company Directorship	Mr. Atulkumar Chandrakantbhai Patel do not hold directorship in any other listed Company and also did not hold directorship in listed entities in the past three years.

Kindly take the same on your records.

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

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