

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')- Intimation of Reconstitution of Audit Committee of Board of Directors.

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Umang Brijmohan Saraf (DIN: 00510800), Non executive Director of the Company, the Board of Director approved the reconstitution of Audit committee as below:

AUDIT COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Atulkumar Chandrakantbhai Patel	Chairman
b.	Mr. Pratik Ashvinbhai Shah	Member
c.	Mr. Suchit Kandarp Amin	Member

Kindly take the same on your records.

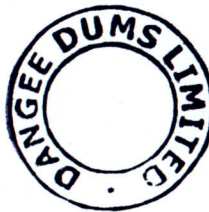
Thanking you

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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