

# DANGEE DUMS

Date: May 05, 2025

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Plot No C/1, G-block,  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

**SYMBOL: DANGEE**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on **Monday, May 05, 2025** at the Registered Office of the Company, inter alia has :

1. Considered and Appointed M/s. Vishwas Sharma and Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25, to fill the casual vacancy arising out of resignation of Mr. Devesh Khandelwal.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **"Annexure A"**.

The meeting was commenced on **Monday, May 05, 2025** at **04:00 P.M.** and was concluded at **04:30 P.M.**

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, DANGEE DUMS LIMITED**

NIKUL  
JAGDISHCHANDRA  
PATEL

Digitally signed by NIKUL JAGDISHCHANDRA PATEL  
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l=Ahmedabad, st=Gujarat, street=11 Thaltej,  
Ahmedabad City, Ahmedabad City Gujarat India-  
380054, New Sunbura Circle, title=0773,  
2.5.4.20=0326a252177b5805466236c645959dbcc45  
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serialNumber=837aa2010356198d0767d396c1e0c  
13def3fcd73848f4e2841f9a905a98,  
email=nikulpatel83@gmail.com, cn=NIKUL  
JAGDISHCHANDRA PATEL  
Date: 2025.05.05 16:44:37 +05'30'



**NIKUL JAGDISHCHANDRA PATEL**  
**MANAGING DIRECTOR**  
**DIN : 01339858**

**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**

## Annexure - A

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

| Sr. No. | Particulars of material event                                                                                 | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del> | Appointment of M/s. Vishwas Sharma & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.      | Date and Term of Appointment                                                                                  | Appointed w.e.f. May 05, 2025 to conduct the Secretarial Audit for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.      | Brief Profile :                                                                                               | <p>M/s. Vishwas Sharma and Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE &amp; NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE &amp; NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc.</p> <p>M/s. Vishwas Sharma and Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p> |

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|    |                                                                                      |                |
|----|--------------------------------------------------------------------------------------|----------------|
| 4. | Disclosure of Relationships between directors (in case of appointment of a director) | Not Applicable |
|----|--------------------------------------------------------------------------------------|----------------|

For, DANGEE DUMS LIMITED

NIKUL  
JAGDISHCHANDRA  
NDRA PATEL

Digitally signed by NIKUL JAGDISHCHANDRA PATEL  
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st=Gujarat, street=11 Thaltej, Ahmedabad City,  
Ahmedabad City Gujarat India-380054- Near Surdhara  
Circle, title=6773,  
2.5.4.20=0326a252177b5805466236c645959d0bcc45e6e2e  
5e4a187282e59927a43335,  
serialNumber=831aea2810356198d0767d396c1e0c13def3  
f5cf1d73848f4e2841f9a905a98,  
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NIKUL JAGDISHCHANDRA PATEL  
MANAGING DIRECTOR  
DIN : 01339858