

DANGEE DUMS

August 11, 2020

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

Scrip Code: DANGEE - EQ (NSE - SME)

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

Dear Sir/Ma'am,

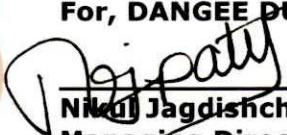
This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday August 11, 2020 wherein Appointment of Ms. Khushboo Parikh (Membership No: A61500) was made as the Company Secretary and Compliance Officer of the Company w.e.f. August 11, 2020.

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

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Ms. Khushboo Parikh as the Company Secretary and Compliance Officer of the Company.	Occurrence of event:
b)	<u>Date of Appointment and term of Appointment</u> August 11, 2020	August 11, 2020
c)	<u>Brief Profile in case of Appointment</u> Name: Ms. Khushboo Parikh Date of Birth: 24/06/1997 Qualifications: ACS, B.Com, M.com (BP&CG) Designation: Company Secretary and Compliance Officer	Date of Disclosure: August 11, 2020
d)	Disclosure of Relationships between directors (in case of appointment of a director): N. A	

You are requested to take the same on your record.

For, DANGEE DUMS LIMITED


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