

DANGEE DUMS

Date: November 07,2020

To,

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

Symbol: DANGEE

Subject: Clarification regarding Announcement under Regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir/Ma'am,

This is in reference to the above mentioned that the Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 regarding Resignation of Mr. Janak Parikh, Independent Director of the Company was duly intimated to Stock Exchange on November 06, 2020.

However, the same is not reflecting on the NSE website. Thus, we are hereby uploading the said announcement again.

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited


Khushboo Parikh
Company Secretary and 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

DANGEE DUMS

Date: November 06, 2020

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. Janak Parikh as an Independent Director.

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. Janak Parikh will be stepping down from the post of Independent Director of the Company w.e.f. November 15, 2020. The Board of Director appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

DISCLOSURE REQUIREMENT	DETAILS
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre occupation and other commitments.
Date of Cessation	November 15, 2020

Further, the Company has received confirmation from Mr. Janak Parikh that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 30, 2020. The said confirmation received is enclosed herewith.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For, **DANGEE DUMS LIMITED**


Nikul Jaadishchandra Patel
Chairman & Managing Director
(DIN: 01339858)

Encl: As above



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From: -
Janak Natverlal Parikh,
13, Sadhana Colony,
Nr. S.P. Stadium,
P.O. Navjivan,
Ahmedabad- 380014.
Date: October 30, 2020

To,
The Board of Directors
Dangee Dums Limited
4/A, Ketan Society,
Nr. Sardar Patel Colony,
Naranpura,
Ahmedabad-380014

Subject: Resignation from the post of Independent Director from the Company

Dear Sir,

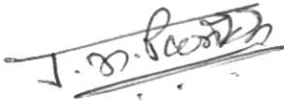
This is in reference to the above mentioned subject that I wish to resign from the post of Independent Director of the Company w.e.f November 15, 2020 due to preoccupation and other commitments.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

I hereby confirm that there are no other reasons other than those stated in this letter for resigning from the Board.

Kindly accept the same and obliged.

Thanking You,



Janak Natverlal Parikh

(DIN: 07930360)