

# DANGEE DUMS

**Date:** November 11,2020

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. Pratik Ashvinbhai Shah (DIN:0008958012) as the Additional Director (Independent Director) of the Company**

The Board of Directors of the Company has appointed Mr. Pratik Ashvinbhai Shah (DIN:0008958012) as the Additional Director(Independent Director) of the Company w.e.f allotment of DIN i.e. November 11,2020.

<b>PARTICULAR</b>	<b>DETAILS</b>
Name of Director	Mr. Pratik Ashvinbhai Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Appointed as an Additional Director(Independent Director) of the Company w.e.f November 11,2020.
Brief Profile	Mr. Pratik Ashvinbhai Shah is an Interior Designer. He has about 15 years of experience in this field.
Disclosure of relationships between directors	Mr. Pratik Ashvinbhai Shah is not related to any of the Director of the Company.

Kindly take the same on your records.

**For, Dangee Dums Limited**

**Nikul Jagdishchandra Patel**  
**Chairman & 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

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