

# DANGEE DUMS

June 09, 2026

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

**NSE SCRIP SYMBOL: DANGEE**

**Subject: Outcome of 3<sup>rd</sup> (03/2026-27) Board Meeting held on June 09, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at the meeting held on **Tuesday, June 09, 2026**, at the Registered Office of the Company considered and approved following businesses:

1. Considered and Approved an Appointment of Mrs. Sangeeta Amit Khyani as a Whole-Time Company Secretary & Compliance Officer of the Company on recommendation of Nomination and Remuneration committee with effect from June 09, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the details of appointment of Company Secretary and Compliance Officer is enclosed herewith as **Annexure- I**.

The meeting was commenced on at 02:00 P.M. and was concluded at 02:45 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, DANGEE DUMS LIMITED**

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

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**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- I

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 Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to change in KMP we wish to inform you about the following event:

PARTICULAR	DETAILS
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mrs. Sangeeta Amit Khyani as Company Secretary and Compliance Officer of the Company.
Date of Appointment	The Board of Directors at their meeting held on Tuesday, June 09, 2026 have approved the appointment of Mrs. Sangeeta Amit Khyani as Company Secretary & Compliance Officer of the Company effective from June 09, 2026.
Brief Profile	<p>Mrs. Sangeeta Amit Khyani is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary with over seven years of post-qualification experience in the areas of corporate laws, secretarial compliance, corporate governance, regulatory affairs, and capital market regulations.</p> <p>She possesses extensive experience in handling compliance and regulatory matters pertaining to listed companies, including compliance with the provisions of the Companies Act, SEBI regulations, and corporate governance requirements. Her expertise encompasses SEBI (LODR) Regulations, ICDR Regulations, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, SEBI (Prohibition of Insider Trading) Regulations, board and committee matters, investor relations, statutory filings, and regulatory reporting.</p> <p>She has also gained valuable exposure in the field of merchant banking, including due diligence, regulatory compliance, documentation, and coordination in relation to public issues, rights issues, preferential issues, private placements, and other capital market transactions. She has experience in dealing with various intermediaries, stock exchanges, and regulatory authorities in connection with such assignments.</p> <p>Throughout her professional career, she has been actively involved in providing board-level support, obtaining shareholder and regulatory approvals, ensuring statutory and regulatory compliance, and liaising with the Registrar of Companies, SEBI, BSE, NSE, banks, financial institutions, and other governmental authorities.</p>

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	Her professional expertise, sound knowledge of corporate and securities laws, and commitment to high standards of governance and compliance make her well-suited for the responsibilities entrusted to her.
Disclosure of Relationships between directors (In case of appointment of a Director)	Not Applicable

For, DANGEE DUMS LIMITED

**NIKUL JAGDISHCHANDRA PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:01339858)**

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