

August 26, 2025

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)

SYMBOL: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Pratik Ashvinbhai Shah as Non-Executive Director (Independent Director category).

Dear Sir/ Ma'am,

Pursuant to 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, we hereby inform that Board of Directors of the Company in their meeting held on **Tuesday, August 26, 2025** has considered and approved the resignation of Mr. Pratik Ashvinbhai Shah (DIN : 08958012) from the post of Non - Executive Independent Director with the effect from **August 26, 2025** due to personal reasons. The Board of Director appreciates his valuable contribution and support during his term as the Non - Executive Independent Director of the Company.

Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there are no material reasons other than those provided in the Resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-I**. The Resignation letter received from Mr. Pratik Ashvinbhai Shah is enclosed herewith as **Annexure - II**.

Kindly take the same on your records.

Thanking you

Yours faithfully,

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

ANNEXURE - I

Brief Details of Mr. Pratik Ashvinbhai Shah

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pratik Ashvinbhai Shah had resigned from the office of Independent Director of the Company due to Pre-occupation and other assignments w.e.f. August 26, 2025.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. August 26, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation	Enclosed herewith as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Pratik Ashvinbhai Shah does not hold office of director and any membership in any of committees of the Board in any other listed entity.

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

Date: August 26, 2025

To,
The Board of Directors
Dangee Dums Limited
Address: 4/A, Ketan Society,
Near Sardar Patel Colony,
Naranpura, Ahmedabad- 380014,
Gujarat, India.

Subject: Resignation from the position of Independent Director of Dangee Dums Limited ("the Company").

Dear Sir/Madam,

I, Pratik Ashvinbhai Shah (DIN : 08958012), hereby tender my resignation from the position of Non - Executive, Independent Director of the Company with effect from August 26, 2025 due to my pre-occupation in other assignments.

Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no other material reason for my resignation other than what is stated above.

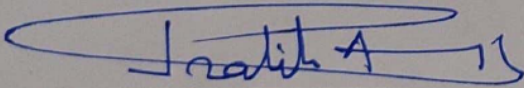
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as a Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the Stock Exchange.

I wish the Company all success in the future.

Thanks & regards,



Pratik Shah
(DIN : 08958012)