

DANGEE DUMS

Date: May 28, 2022

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

Symbol: DANGEE

Subject: Outcome of Board Meeting held on May 28, 2022

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 28th May, 2022 and the said meeting commenced at 7.45 P.M. and concluded at 8.15 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Financial Results for the Quarter and Year ended on March 31, 2022.
 - ii. Auditor's Report for the Quarter and Year ended on March 31, 2022.
 - iii. Declaration regarding Audit Report with unmodified/unqualified opinion.
2. Considered and approved the Resignation of Mr. Dhruv Ashokbhai Patel (DIN:05270487), Non Executive Director (Non Independent category) from the Company, effective from May 28, 2022. He has confirmed that there are no other material reasons for the resignation other than what is stated in the enclosed letter. Mr. Dhruv Ashokbhai Patel is not a Director in any other Listed Company.
 3. Considered and Appointed Mr. Ketan Jagdishchandra Patel (DIN: 07408398) as an additional director under the category of Non-executive director (Non Independent category) w.e.f. May 28, 2022.
 4. Considered and approved reconstitution of the Board Committees, which causes due to Resignation of Mr. Dhruv Ashokbhai Patel. All changes relating to reconstitution of the Board Committees be effective from May 28, 2022. Final Committee structure is as follows:

A. AUDIT COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Umang Brijmoham Saraf	Chairman
b.	Mr. Pratik Ashvinbhai Shah	Member
c.	Mr. Suchit Kandarp Amin	Member



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

B. NOMINATION AND REMUNERATION COMMITTEE

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Pratik Ashvinbhai Shah	Chairman
b.	Mrs. Foram Nikul Patel	Member
c.	Mr. Suchit Kandarp Amin	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Pratik Ashvinbhai Shah	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mrs. Foram Nikul Patel	Member

The meeting of the Board of Directors of the Company dated May 28, 2022 commenced at 07.45 P.M. and concluded at 08.15 P.M.

Kindly take the same in your record.

Thanking You,

For, Dangee Dums Limited



Nilam Viren Makwana
Company Secretary and Compliance Officer



Encl.: As above

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DANGEE DUMS LIMITED

CIN: L55101GJ2010PLC061983

Regd. Office: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014

E-mail id: cs@dangeedums.com Phone:079-274681878 website: www.dangeedums.com

Audited Standalone Financial Results for the quarter and year ended on March 31,2022

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Refre note.5	Unaudited	Refre note.5	Audited	Audited
1	Income from Operations					
	(a) Revenue from operations	551.13	631.42	444.55	2,056.23	1,343.63
	(b) Other Income	128.26	55.51	7.28	269.74	273.47
	Total Income	679.39	686.93	451.84	2,325.97	1,617.11
2	Expenses					
	(a) Cost of material consumed	151.15	179.85	189.29	566.63	529.80
	(b) Purchase of stock in trade	34.21	39.52	44.12	111.10	81.39
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	19.41	(7.26)	(7.78)	37.34	107.43
	(d) Employee benefits expenses	131.51	118.85	136.37	459.07	361.31
	(e) Finance Costs	71.67	74.58	88.83	303.40	366.28
	(f) Depreciation and amortization expense	149.32	146.86	181.22	599.29	754.19
	(g) Other Expenses	143.56	114.46	93.50	462.74	611.69
	Total Expenses	700.83	666.86	725.55	2,539.57	2,812.09
3	Profit before exceptional and extraordinary items and tax (1-2)	(21.44)	20.07	(273.71)	(213.60)	(1,194.98)
4	Exceptional Items	Nil	Nil	Nil	Nil	Nil
5	Profit before extraordinary items and tax (3+4)	(21.44)	20.07	(273.71)	(213.60)	(1,194.98)
6	Extraordinary items	Nil	Nil	Nil	Nil	Nil
7	Profit before tax (5+6)	(21.44)	20.07	(273.71)	(213.60)	(1,194.98)
8	Tax Expenses					
	1) Current tax	Nil	Nil	Nil	Nil	Nil
	2) Deferred tax	(228.55)	24.10	(122.79)	(93.34)	(190.51)
	3) Short / (Excess) Provision of Income Tax of Previous Years	Nil	Nil	Nil	Nil	Nil
9	Profit (Loss) for the period from continuing operations (7-8)	207.11	(4.03)	(150.92)	(120.26)	(1,004.47)
10	Profit / (Loss) from discontinuing operations	Nil	Nil	Nil	Nil	Nil
11	Tax expenses of discontinuing operations	Nil	Nil	Nil	Nil	Nil
12	Profit / (Loss) from discontinuing operations (after tax) (10-11)	Nil	Nil	Nil	Nil	Nil
13	Net Profit / (Loss) for the period (9+12)	207.11	(4.03)	(150.92)	(120.26)	(1,004.47)
14	Other Comprehensive income					
	A) (i) Items that will not be reclassified to profit or loss	(12.01)	4.03	14.24	0.09	16.14
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.37	(1.15)	(4.49)	Nil	(4.49)
	B) (i) Items that will be reclassified to profit or loss	Nil	Nil	Nil	Nil	Nil
	(ii) Income tax relating to items that will be reclassified to profit or loss	Nil	Nil	Nil	Nil	Nil
15	Total Comprehensive Income	198.47	(1.15)	(141.17)	(120.17)	(992.82)
16	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,026.50	1,026.50	1,026.50	1,026.50	1,026.50
17	Other Equity excluding Revaluation Reserve				746.87	867.04
18	Earning per share					
	1) Basic	2.02	(0.04)	(1.47)	(1.17)	(9.79)
	2) Diluted	2.02	(0.04)	(1.47)	(1.17)	(9.79)

Notes:

- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 28.05.2022 and audited by the Statutory Auditors of the Company.



D. J. Patel

DANGEE DUMS LIMITED

- 2 The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- 4 After declaration of COVID-19 as pandemic by World Health Organization, its impact is already visible on multiple sectors in India and our Company is not an exception. The Management of the company has already carried out initial assessment of impact on business operations. The Company will continue as going concern and honor its financial commitments as and when they fall due for payment.
- 5 Figures for the quarter ended March 31, 2022 represents the difference between the audited figures in respect to the full financial year and published figures of nine months ended on December 31, 2021 which were subject to limited review.
- 6 The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
- 7 Cashflow for the year ended March 31, 2022 is attached herewith.
- 8 The results for the quarter ended March 31, 2022 are available on the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/get-quotes/equity?symbol=DANGEE>) and on the Company's website (URL: <https://www.dangeedums.com/investor-center/>).

DATE: 28.05.2022
PLACE: Ahmedabad



For, DANGEE DUMS LIMITED


NIKUL J PATEL
CHAIRMAN & MANAGING
[DIN:01339858]

DANGEE DUMS LIMITED

STATEMENT OF ASSETS AND LIABILITIES OF DANGEE DUMS LTD AS ON MARCH 31, 2022

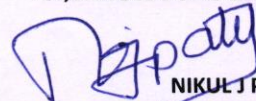
(Amount Rs.in Lakhs)

Particulars		As at March 31, 2022	As at March 31, 2021
A	ASSETS		
	1 Non-current Assets		
	(a) Property, plant and equipment	1,329.76	1,658.88
	(b) Capital work-in-progress	Nil	Nil
	(c) Other intangible assets	26.21	37.74
	(d) Right-to-use Asset	1,095.16	1,422.65
	(e) Financial assets		
	(i) Investments	24.01	36.92
	(ii) Loans	1,248.82	1,157.73
	(iii) Other Financial Assets	152.65	154.42
	(e) Deferred tax assets (net)	485.37	392.02
	(f) Other non-current assets	166.69	197.91
	Total non - current assets	4,528.67	5,058.26
	2 Current Assets		
	(a) Inventories	112.59	161.82
	(b) Financial assets		
	(i) Investments	Nil	Nil
	(ii) Trade receivables	20.57	165.52
	(iii) Cash and cash equivalents	41.34	105.91
	(iv) Other bank balances	0.63	0.60
	(v) Other financial assets	28.70	23.44
	(c) Current Tax Assets (Net)	9.70	5.85
	(d) Other current assets	46.30	70.57
	Total current assets	259.83	533.71
	Total assets (1+2)	4,788.50	5,591.97
B	EQUITY AND LIABILITIES		
	1 Equity		
	(a) Share capital	1,026.50	1,026.50
	(b) Other equity	746.87	867.04
	Total equity	1,773.37	1,893.54
	Liabilities		
	2 Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	766.41	1,036.51
	(ii) Lease Liability	1,116.59	1,499.86
	(iii) Other financial liabilities	2.13	2.20
	(b) Provisions	21.42	16.63
	(c) Other Non Current Liability	2.35	Nil
	Total non - current liabilities	1,908.90	2,555.20
	3 Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	682.48	710.88
	(ii) Lease Liability	235.96	261.89
	(iii) Trade payables		
	(a) Due to Micro & Small Enterprise	Nil	Nil
	(b) Due to Other than Micro & Small	56.04	41.73
	(iii) Other financial liabilities	109.32	114.01
	(b) Other current liabilities	22.43	14.71
	Total current liabilities	1,106.23	1,143.23
	Total equity and liabilities (1+2+3)	4,788.50	5,591.97

For, DANGEE DUMS LIMITED

PLACE: Ahmedabad

DATE: 28.05.2022


NIKUL J PATEL
 CHAIRMAN & MANAGING DIRECTOR
 [DIN:01339858]



DANGEE DUMS LIMITED

Cash Flow Statement for the year ended March 31, 2022		
(Amount Rs. in Lakhs)		
Particulars	Year Ended March 31, 2022	Year Ended March 31, 2021
Cash flow from operating activities		
Profit before tax	(213.60)	(1,194.98)
Adjustments for :		
Depreciation and amortisation expense	599.29	754.19
Finance costs	303.40	366.28
Provision for Doubtful Advances	28.83	Nil
Reversal of Expected Credit Loss	(15.86)	Nil
Gain on Cancellation of Lease	(124.10)	(163.27)
Loss on Discard of Property Plant & Equipment	20.11	188.22
(Gain)/Loss on sale of Non Current Investments	(19.61)	69.15
(Gain)/Loss on sale of Current Investments	Nil	(6.22)
Interest income	(106.88)	(103.96)
Dividend income	Nil	Nil
(Gain) / loss on fair valuation of Non Current Investment	(3.29)	6.12
Profit(Loss) on sale of Property, Plant & Equipment	0.23	(0.01)
Operating profit before working capital changes	468.52	(84.48)
Changes in operating assets and liabilities:		
(Increase)/Decrease in Inventories	49.23	346.33
(Increase)/Decrease in Trade receivables	160.81	(1.86)
(Increase)/Decrease in Other non-current financial asset	1.27	18.73
(Increase)/Decrease in Other current financial assets	(4.45)	(0.08)
(Increase)/Decrease in Other current assets	24.27	20.37
(Increase)/Decrease in Other non-current assets	(0.62)	0.75
Increase/(Decrease) in Other Non current Financial Liabilities	(0.07)	Nil
Increase/(Decrease) in Other Non current Liabilities	2.35	Nil
Increase/(Decrease) in Trade payable	14.32	(55.89)
Increase/(Decrease) in Other current Financial Liabilities	15.38	(24.13)
Increase/(Decrease) in Other current liabilities	7.71	(11.70)
Increase/(Decrease) in Provisions (current liabilities)	4.88	8.37
Cash flow generated from operations	743.60	216.39
Direct taxes paid (net)	(9.70)	3.08
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	733.90	219.47
Cash flows from investing activities		
Purchase of Property, plant and equipments	(31.65)	(63.65)
Proceeds from sale of Property, plant and equipments	3.57	0.40
Interest received	8.23	40.62
Dividend received	Nil	Nil
(Increase)/Decrease in Non Current Loans	Nil	(7.94)
Purchase of Non current Investments	Nil	(41.22)

D. J. Paty



DANGEE DUMS LIMITED

Sale of Non current Investments	35.81	51.80
Purchase of Current Investments	Nil	Nil
Sale of current Investments	Nil	104.08
Fixed Deposit made	(0.03)	(0.04)
NET CASH FLOW (USED) IN INVESTING ACTIVITIES (B)	15.93	84.07
Cash flows from financing activities		
Proceeds of Long term borrowings	13.10	304.94
Repayment of Long-term borrowings	(225.09)	(94.97)
Payment of Principal portion Lease Liability	(220.09)	(152.09)
Interest on Lease Liability	(148.68)	(197.16)
Increase/(Decrease) in Short term Borrowing (Net)	(86.53)	15.99
Finance costs Paid	(147.11)	(168.55)
NET CASH FLOW FROM FINANCING ACTIVITIES (C)	(814.40)	(291.85)
NET INCREASED IN CASH AND CASH EQUIVALENTS (A + B + C)	(64.57)	11.69
Cash and cash equivalents at the beginning of the year	105.91	94.22
Cash and cash equivalents at the end of the year	41.34	105.91

Notes:

(i). Components of cash and cash equivalents at each balance sheet date:

Particulars	As at March 31, 2022 Rs.	As at March 31, 2021 Rs.
Cash on hand	36.70	44.84
Balances with Bank	4.64	61.07
Total Cash and cash equivalents	41.34	105.91

(ii). The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard - 7 Cash Flow Statements specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014.

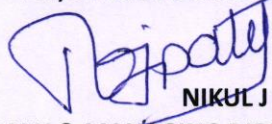
(iii). Previous Periods' / Years' figures have been re-grouped / Re-Classified where necessary to make it comparable with the current period.

For, DANGEE DUMS LIMITED

PLACE: Ahmedabad

DATE: 28.05.2022




NIKUL J PATEL
CHAIRMAN & MANAGING DIRECTOR
[DIN:01339858]

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Dangee Dums Limited

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying Standalone Quarterly Financial Results of **Dangee Dums Limited** (herein after referred as "the company") for the Quarter Ended March 31, 2022 and the Year to date results for the period from April 01, 2021 to March 31, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- II. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss (including other comprehensive income) and other financial information for the quarter ended March 31, 2022 as well as the year to date results for the period from April 01, 2021 to March 31, 2022.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Emphasis of Matter paragraph

3. As described in Note 4 to the Standalone Financial Results, the extent to which the COVID-19 pandemic will impact the company's operations and financial performance is dependent on future developments, which are highly uncertain.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

4. These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

5. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

Other Matters

6. The statement includes the results for three month ended 31st March 2022 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date : 28/05/2022



For, J.T. Shah & Co.

Chartered Accountants

(Firm's Regd. No. 109616W)

(A. R. Pandit)

Partner

[M. No. 127917]

UDIN: 22127917AJUWGC9426

DANGEE DUMS

Date: May 28, 2022

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

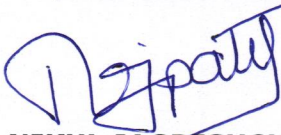
Dear Sir/Madam,

Sub: Declaration of pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit Report with unmodified opinion

Pursuant to provision of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s. J.T. Shah & Co., Chartered Accountants, Ahmedabad (FRN:109616W), Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2022.

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

Date: May 26, 2022

From:

Dhruv Ashokbhai Patel
(DIN: 05270487)
Address: 11, Utsav Bunglows, Thaltej,
Ahmedabad, Gujarat - 380054

To,

The Board of Directors
Dangee Dums Limited
(CIN: L55101GJ2010PLC061983)
Address: 4/A, Ketan Society,
Nr. Sardar Patel Colony,
Naranpura, Ahmedabad- 380014

Subject: Resignation from the position of Non Executive Director of Dangee Dums Limited ("the Company")

Dear Sir/Madam,

I hereby tender my resignation from the position of Non Executive Director of the Company with effect from 28th May, 2022 due to pre-occupation in other assignments and unable to devote my time in the affairs of the Company.

Further, I confirm that there is no other material reason for my resignation other than what is stated above.

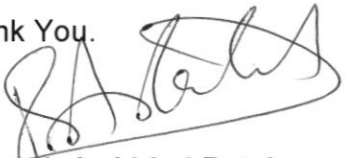
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

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 would appreciate to have received copies of the said forms and intimation.

I wish the Company all success in the future.

Thank You.


Dhruv Ashokbhai Patel
(DIN: 05270487)