



YUG DECOR LIMITED

Date:-10th August, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400001.

REF.:- SCRIP CODE – 540550/ SECURITY ID:- YUG

Sub.:- Intimation of resignation tendered from the post of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Mrs. Nidhi Devesh Bhatt has tendered her resignation from the post of the Company Secretary & Compliance Officer of the Company due to personal reason with effect from close of working hours on 10th Day of August, 2024 through the letter dated August 10, 2024; a copy of her resignation is enclosed herewith.

Further, Disclosure required pursuant to Regulation 30 of the Listing Regulations Read with SEBI circular having reference no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, with regard to change in Key Managerial Personnel is given herein under

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to Personal reason.
2.	Date of cessation	10 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relation between Director (in case of appointment)	Not Applicable

This is for you record and information.

Thanking you,

Yours Faithfully

For, Yug Decor Ltd.

ChandreshSaraswat
Managing Director
(DIN: 01475370)

Date:- 10th August, 2024

To,
The Board of Directors,
Yug Decor Limited
709-714, Sakar-V,
B/h Old Natraj Cinema,
Ashram Road, Ahmedabad- 380 009.

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on August 10, 2024.

I convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary. Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to stock exchanges, to give the effect of this resignation.

Thanking you,



Nidhi Devesh Bhatt
Company Secretary & Compliance Officer
(ACS 29073)