

Date: 21st December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Independent Director of the Company
Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prasanna Pandya (DIN: 07025733) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 21st December, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Further, the Company has received confirmation from Mr. Prasanna Pandya (DIN: 07025733) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Kindly take the same on your record and oblige us.

For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

wedding decor – theme decor – exhibitions – religious & corporate events

CIN No. : IL36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com,  info@shangardecor.com  www.shangardecor.com

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of **Mr. Prasanna Pandya** from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Prasanna Pandya
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	21 st December, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Prasanna Pandya has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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PRASANNA PANDYA

Address: 3, Shree Appartment, Old Dhor Bazar, Kankariya,
Ahmedabad - 380 028

Date: 21st December, 2023

To,
Shangar Decor Limited
4 Sharad Flats Opp-Dharnidhar Temple,
Ahmedabad - 380 007

Dear Sir,

Sub: Resignation from the Post of Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me as *Independent Director in Company*. I was *extremely happy to work as an Independent Director* of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other professional assignment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Prasanna Pandya
Director
DIN: 07025733