



YUG DECOR LIMITED

Date: 20th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 540550

Security ID: YUG

Sub: Amendments in the Memorandum of Association of Yug Decor Limited (“the Company”)

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Tuesday, September 20, 2022 have approved the alteration of "Capital clause" of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -A.

We request you to kindly take the same on your records.

Thanking you,

For, Yug Decor Limited

Chandresh S. Saraswat
(Chairman & Managing Director)
(DIN: 01475370)

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

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account@yugdecor.com

www.yugdecor.com



YUG DECOR LIMITED

Annexure-A
Summary of amendment in the MOA

V. The Authorised Share Capital of the Company is ₹ 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore and Ten Lakh) Equity Shares of Face Value of ₹. 10/- (Rupee Ten Only) each with power to increase and reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company.

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