

Date: 13.05.2021

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 540259

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

We wish to inform you that the Company has appointed Ms. Gitika Rajendra Mishra (ACS 36786) as the Company Secretary & Compliance Officer of the Company with effect from May 12, 2021.

This is for your information and record.

Thanking You.

For, SHANGAR DECOR LIMITED

Shah Samir's

SAMIRBHAI SHAH
(DIN: 00787630)
MANAGING DIRECTOR



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

CIN No. : L36998GJ1995PLC028139

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

PROFILE OF MS. GITIKA RAJENDRA MISHRA

Name of Director	GITIKA RAJENDRA MISHRA
Date of Birth	05/01/1988
Present Residential Address	27-Mahadev Bunglows, B/H. Maruti Starline, Nagapur Mehsana-384002, Gujarat, India
Date of appointment/re-appointment	12.05.2021
Qualification	Company Secretaries
Designation	Company Secretaries
Experience	9 Months
No. of shares held	NIL
Reasons for appointment	Due to Statutory Requirement
Relation with the Director	NIL