



YUG DECOR LIMITED

Date: 16th September, 2021

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Security Code: 540550

Security ID: YUG

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Barkha Chanderkumar Lakhani (ACS-56854), has tendered resignation from the position of Company Secretary & Compliance Officer of the Company with effect from Thursday, 16th September, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of cessation	Thursday, 16 th September, 2021

The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

Thanking You,

For Yug Decor Limited


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



Encl.: As above

Date: 16th September, 2021

From:

Barkha Lakhani
15, Jhulelal Society,
Jawahar Chowk,
Sabarmati,
Ahmedabad – 380 005, Gujarat

To:

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

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

I, Barkha Chanderkumar Lakhani, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect, due to personal reasons.

I would like to convey my deep sense of appreciation and feeling of gratitude to the Board of Directors for their immense support during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You.

Yours Faithfully,

Barkha

Barkha Lakhani
Membership No.: A56854
ECSIN:RA056854A000051411

Received & Accepted
FOR, YUG DECOR LIMITED
Sandesh
AUTHORISED SIGNATORY/DIRECTOR