



YUG DECOR LIMITED

Date: 20th September, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG

Sub: Intimation under Regulation 30 (LODR), Regulations, 2015-Appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company in the 16th Annual General Meeting of the Company held today i.e. on Friday, 20th September, 2019, inter-alia, approved the appointment of M/s. Pankaj K Shah Associates, Chartered Accountants, Ahmedabad (FRN:107352W), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the calendar year 2024.

Brief Profile and other details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as **Annexure-I**.

Kindly take the same on your record.

Thanking you,

For, Yug Decor Limited

Barkha

Barkha C. Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854



Encl: As Above

Annexure-I

**Brief Profile and other details of M/s. Pankaj K Shah Associates (FRN: 107352W),
Statutory Auditors of the Company**

Sr. No.	Details required to be disclosed	Disclosure
1.	Reason for change	Appointment of M/s Pankaj K Shah Associates, Chartered Accountants, Ahmedabad(FRN: 107352W), due to Retirement by Rotation, of the previous Statutory Auditors of the Company, M/s. P.D. GOINKA & Co., Chartered Accountants, Ahmedabad (FRN: 103260W) at the conclusion of the 16 th Annual General Meeting on 20 th September, 2019.
2.	Date of appointment & term of appointment	Appointed by the members of the Company in the 16 th Annual General Meeting of the Company held on Friday, 20 th September, 2019 for a term of 5 (five) consecutive years from the conclusion of 16 th Annual General Meeting till the conclusion of 21 st Annual General Meeting of the Company to be held in the calendar year 2024.
3.	Brief profile	M/s Pankaj K Shah Associates, Chartered Accountants, Ahmedabad (FRN: 107352W) was established in the year 1983 in the nature of proprietorship. It got converted into the partnership firm from 1 st June, 2018. They have conducted Statutory Audit under Companies Act 1956/2013 including Bank Audit, Stock Audit, Tax Audit and other audit. Apart from audit related matters they have also been looking after GST related matters, Taxation matter, Company Law matters, RBI related matters of several Companies.

