



YUG DECOR LIMITED

Date: 6th August, 2021

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

Dear Sir / Madam,

Security ID: YUG

Security Code: 540550

Sub: Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, please note that Board of Directors of the Company at their meeting held on Friday, 6th August, 2021 appointed Mr. Rajesh G. Shah (DIN: 09254647) as an Additional Director (Independent Director Category) of the Company w.e.f. 6th August, 2021.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Rajesh G. Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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 in the enclosed **Annexure**.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Barkha

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



Encl: As above

Annexure

Appointment of Mr. Rajesh G. Shah (DIN: 09254647) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Rajesh G. Shah has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	6 th August, 2021 Mr. Rajesh G. Shah has been appointed as an Additional Director of the Company to hold office w.e.f. 6 th August, 2021 till the date of ensuing Annual General Meeting of the Company (AGM). Mr. Rajesh G. Shah shall be appointed as an Independent Director of the Company for a period of 5 (five) years w.e.f the date of ensuing AGM, subject to the shareholders' approval.
3.	Brief Profile	Mr. Rajesh G. Shah, aged 58 years, has completed his Bachelor of Commerce (B.COM) and Bachelor of Law (LL.B. Special) both from Gujarat University. He has a rich experience of more than 35 years in the field of Tax Advisory and Tax Consultancy. He worked as a tax adviser at a practicing firm for more than 15 years and then set up his own practice in the year 2000. He also works as a Tax Consultant for several Private and Public, including Listed Companies.
4.	Disclosure of relationship between directors	None

