



YUG DECOR LIMITED

Date: 11th September, 2020

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

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG

Sub: Intimation of Appointment of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 17th Annual General Meeting held today, i.e. on Friday, 11th September, 2020, have approved the Appointment of Ms. Zarna Shah (DIN: 08805309), as the Independent Director of the Company for the first term of 1 (one) year w.e.f. 11th September, 2020.

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**.

Kindly take the same on your record.

Thanking you,

For, Yug Decor Limited

Barkha

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



Annexure

Appointment of Ms. Zarna Shah (DIN: 08805309) as an Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Ms. Zarna Shah has been appointed as an Independent Director of the Company.
2.	Date of Appointment Term of Appointment	11 th September, 2020 Ms. Zarna Shah has been appointed as an Independent Director by the members of the Company in the Annual General meeting held on Friday, 11 th September, 2020 for the first term of 1 (one) year w.e.f. 11 th September, 2020.
3.	Brief Profile	Ms. Zarna Shah, aged 25 years, has completed her Graduation in Computer Engineering from Gujarat Technical University. She is an Entrepreneur at ZS Creation having more than 2 years of experience in Designing & Marketing.
4.	Disclosure of relationship between directors	None

