

Date: 19<sup>th</sup> October, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Sub: Intimation of Appointment of Additional Director of the Company**  
**Ref: Security Id: SHANGAR / Code: 540259**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held, i.e. on 19<sup>th</sup> October, 2023 at the Registered Office of the Company situated at 44 Sharad Flats, Opp-Dharnidhar temple, Ahmedabad - 380 007 has inter-alia considered and approved:

1. Appointment of Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Independent Director of the Company w.e.f. 19<sup>th</sup> October, 2023.
2. Appointment of Ms. Chinu Kalal (DIN: 09568622) as Additional Independent Director of the Company w.e.f. 19<sup>th</sup> October, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shangar Decor Limited**

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

**Annexure - A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**1. Appointed Mr. Manish Shrichand Bachani (DIN: 08013906) as Additional Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Manish Shrichand Bachani
2.	Designation	Additional Director (Independent Director)
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation</del> (as applicable)	19 <sup>th</sup> October, 2023
5.	Brief profile (in case of appointment)	Mr. Manish Shrichand Bachani Expertise in field of Marketing Management, Business Operations, Project Management and Administration.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Manish Shrichand Bachani is not related to any Director of the Company.

**2. Appointed Ms. Chinu Kalal (DIN: 09568622) as Additional Independent Director of the Company :**

Sr. No.	Particulars	Details
1.	Name	Ms. Chinu Kalal
2.	Designation	Additional Director (Independent Director)
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation</del> (as applicable)	19 <sup>th</sup> October, 2023
5.	Brief profile (in case of appointment)	Ms. Chinu Kalal had completed her Bachelor of science (B.Sc.) in Nursing from Rajasthan University of Health Science, Jaipur. Also, she has done Master of Science (M. Sc.) in Nursing from SAI Tirupati University, Udaipur. She had been associated with various hospital and providing her professional services. She has overall 05 years of experience in Health Care Sector.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Chinu Kalal is not related to any Director of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shangar Decor Limited**

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

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

CIN No. : IL36998GJ1995PLC028139

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