



YUG DECOR LIMITED

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

Date: 25th February, 2022

Dear Sir/Madam,

Security Code: **540550**

Security ID: **YUG**

Sub: Intimation pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment Company Secretary and Compliance officer

We would like to inform pursuant to the Regulation 30(2) Read with clause 7 of Para-A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Nidhi Devesh Bhatt (ACS 29073) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 24th February, 2022.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	8 th March, 2022
3.	Brief profile (in case of appointment)	As attached in Annexure-1
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

You are requested to take on record the above information.

Thanking You,
FOR YUG DECOR LIMITED


CHANDRESH S. SARASWAT
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01475370)



Annexure -1

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Mrs. Nidhi Devesh Bhatt
Qualification	Company Secretary, LL.B
Date of Birth	6 th April, 1988
Experience/Expertise in Specific Functional Areas	CS Nidhi Devesh Bhatt is an associate member (ACS 29073) of ICSI having post qualification experience of almost 5 years in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Date of Appointment	8 th March, 2022

Thanking you,

Yours faithfully,
FOR YUG DECOR LIMITED



CHANDRESH S. SARASWAT
CHAIRMAN & MANAGING DIRECTOR
DIN: 01475370

