

Date: 15th July, 2022

To,
BSE Limited
Phiroze] eejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e.15th July, 2022
Ref: Security Id: SHANGAR / Code: 540259

Pursuant to second proviso to Regulation 30(6) 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 today, i.e. on 15th July, 2022, at the Registered Office of the Company, which commenced at 4:00 P.M and concluded at 4:30 P.M. inter-alia, has Approved Resignation of Mr. Dhairyakumar Thakkar from the post of Independent Director of the Company w.e.f. 15th July, 2022

Kindly take the same on your record and oblige us.

Thanking You,

For, **Shangar Decor Limited**

Shri Samir B

Samirbhai Shah
Managing Director
DIN: 00787630



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

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com

Dhairyakumar Thakkar

Address: B - 401, Vande Mataram Greens, Satadhar Cross Road, Opp. Sai
Templ, Ahmedabad - 380 061

Date: 15th July, 2022

To,
The Board of Directors
Shangar Decor Limited

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

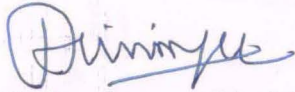
I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company. I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Independent Director of the Company w.e.f. 15th July, 2022.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Dhairyakumar Thakkar
Director
DIN: 08803649