



**YUG DECOR LIMITED**

Date: 10<sup>th</sup> September, 2021

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

Dear Sir/ Madam,

**Script Code: 540550 Security ID: YUG**

**Sub: Change in Directorate**

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 18<sup>th</sup> Annual General Meeting held today, i.e. on Friday, 10<sup>th</sup> September, 2021, have approved the following matters:

- 1) Appointment of Mr. Rajesh Ghanshyambhai Shah (DIN: 09254647) as the Independent Director of the Company for a period of 5 (five) years w.e.f. 10<sup>th</sup> September, 2021 upto 9<sup>th</sup> September, 2026.
- 2) Reappointment of Mr. Chandresh S. Saraswat (DIN: 01475370), as the Managing Director of the Company for a period of 5 (five) years w.e.f. 7<sup>th</sup> February, 2022 upto 6<sup>th</sup> February, 2027 and payment of remuneration for a period of 3 (three) years w.e.f. 7<sup>th</sup> February, 2022 upto 6<sup>th</sup> February, 2025.
- 3) Reappointment of Ms. Ankita Saraswat (DIN: 05342198), as the Whole time Director of the Company for a period of 5 (five) years w.e.f. 7<sup>th</sup> February, 2022 upto 6<sup>th</sup> February, 2027 and payment of remuneration for a period of 3 (three) years w.e.f. 7<sup>th</sup> February, 2022 upto 6<sup>th</sup> February, 2025.
- 4) Reappointment of Mr. Abhay Rameshchandra Shrivastava (DIN: 07719944) as an Independent Director of the Company for a period of 5 (five) years w.e.f. 7<sup>th</sup> February, 2022 upto 6<sup>th</sup> February, 2027, not liable to retire by rotation.

Kindly take the same on your record.

Thanking you,

**For, Yug Decor Limited**

*Barkha*

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

