

Date: 30th April, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 30th April, 2024
Ref: Security Id: SHANGAR/ Code: 540259

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 30th April, 2024 at the Registered Office of the Company which commenced at 2:00 P.M. and concluded at 3:30 P.M. have considered and approved as per request letter dated 25th April, 2024 received from Ms. Himani Shripal Jhaveri* for reclassification of their status from 'Promoter/ Promoter Group' to 'Public Category'.

In accordance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), the Board of Directors of the Company at its meeting held today had analyzed, considered and then approved the request received from Ms. Himani Shripal Jhaveri*, belonging to Promoter and Promoter Group to reclassify her status from 'Promoter category to Public category' subject to approval of the concerned stock exchange in terms of regulation 31A of the listing regulations.

The details of Ms. Himani Shripal Jhaveri* and her shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

**After divorce, name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.*

We hereby request you to 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. : L36998GJ1995PLC028139

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

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