



YUG DECOR LIMITED

Date: 20th September, 2019

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 16th Annual General Meeting held today, i.e. on Friday, 20th September, 2019, have approved the re-appointment of Mr. Sunil Thakore, Independent Director of the Company for a second term of 1 (one) year w.e.f. 1st September, 2019.

Kindly take the same on your record.

Thanking you,

For, Yug Decor Limited

Barkha

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

