



YUG DECOR LIMITED

Date: 8th August, 2020

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

Dear Sir / Madam,

Security ID: YUG

Security Code: 540550

Sub: Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, please note that Board of Directors of the Company at their meeting held on Saturday, 8th August, 2020 appointed Ms. Zarna Shah (DIN:08805309) as an Additional Director (Independent Director Category) of the Company w.e.f. 8th August, 2020.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Ms. Zarna Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Barkha

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



Encl: As above

Annexure

**Appointment of Ms. Zarna Shah (DIN: 08805309) as an Additional Director
(Independent Director Category) of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Ms. Zarna Shah has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	8 th August, 2020 Ms. Zarna Shah has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Ms. Zarna Shah, aged 25 years, has completed her Graduation in Computer Engineering from Gujarat Technical University. She is an Entrepreneur at ZS Creation having more than 2 years of experience in Designing & Marketing.
4.	Disclosure of relationship between directors	None

