

Date: 30.12.2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 540259

Sub: Outcome of Board Meeting held on today, 30th December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of the board of directors of the company was held on 30th December, 2024 at 04.00 pm and concluded on 4:55 pm at the registered office of the company situated at 4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad-380007, Gujarat, India

The board considered and approved following;

1. Appointment of M/s S K BHAVSAR & CO, Chartered Accountant, Ahmedabad as a Statutory Auditor of the company for FY 2024-25. Brief profile for the same is attached as an Annexure -A.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
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

Ph. No. 079-26634458 • 26622675

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

Annexure A

Particular	Brief Profile	
Mr. Chintan Bhatt	M/s S K Bhavsar & Co., Chartered Accountant, Ahmedabad is reputed CA Firm having experience of 7 years in the field of handling Statutory Audit and other related assignments.	
	1. Name	S K Bhavsar & Co.
	2. Date of Incorporation	11.10.2017
	3. Office Address	1047, Sun Gravitas, Nr Shyamal Cross Road, Satellite, Ahmedabad-380015, Gujarat, India
	4. Email id	cashivambhavsar@gmail.com
	5. Firm Registration No.	0145880W
	6. Academic Qualification	FCA, LL.B., B.Com
	7. Contact No.	(M)+91-9429906707

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