



YUG DECOR LIMITED

Date: 28th February, 2019

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: YUG
Security Code: 540550

**Sub: 1) Intimation of resignation of Independent Director of the Company.
2) Request for updation of information.**

Please note that Mr. Jitesh Tiwari has resigned as an Independent Director of the Company w.e.f. 28th February, 2019.

The updated list of Present Directors and KMP of the Company is as under:

Name	Designation
Mr. Chandresh Santosh Kumar Saraswat	Managing Director
Ms. Ankita Chandresh Saraswat	Whole-time Director
Mr. Santoshkumar Ramjilal Saraswat	Non-Executive Director
Mr. Abhay Rameshchandra Shrivastava	Independent- Non-Executive Director
Mr. Sunil Krishnavadan Thakore	Independent- Non-Executive Director
Mr. Lokeshkumar Laxminarayan Edival	Chief Financial Officer
Ms. Barkha Chanderkumar Lakhani	Company Secretary & Compliance Officer

We request you to kindly take note of the same.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
FOR YUG DECOR LIMITED

CHANDRESH S. SARASWAT
MANAGING DIRECTOR
(DIN: 01475370)

