



YUG DECOR LIMITED

Date: 6th August, 2021

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

Dear Sir/ Madam,

Security Code: 540550

Security ID: YUG

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Zarna Shah (DIN: 08805309), has tendered resignation from the position of the Independent Director of the Company with effect from 6th August, 2021. 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 as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation and other personal reasons.
2.	Date of cessation	6 th August, 2021

Further, the Company has received confirmation from Ms. Zarna Shah that there are no material reasons for her resignation other than those which are provided in the resignation letter dated 6th August, 2021. The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

Thanking You,

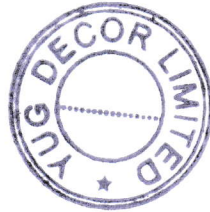
For Yug Decor Limited

Barkha

Barkha Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854



Encl: As above

Date: 6th August, 2021

From:

Zarna Shah

F-49/674, Sagar Appartment, Opp Bhavsar Hostel,
Navavadaj,
Ahmedabad – 380 013

To:

The Board of Directors

Yug Decor Limited

709-714, Sakar-V,
B/H Natraj Cinema, Ashram Road,
Ahmedabad – 380 009, Gujarat

Dear Sir/ Madam,

Sub: Resignation from the post of Independent Director of the Company

I, Zarna Rajkumar Shah, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is on the grounds of preoccupation and other personal reasons.

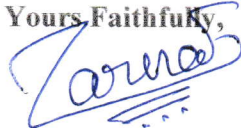
I hereby confirm that there are no other material reasons for resignation, other than the ones mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You.

Yours Faithfully,



Zarna Rajkumar Shah
(DIN: 08805309)

Accepted
FOR, YUG DECOR LIMITED
Bevelret
AUTHORISED SIGNATORY/DIRECTOR