

Date: May 13, 2021

**To,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**SCRIP CODE: - 540259**

**Sub:** Intimation regarding appointment of Secretarial Auditor of the Company

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on May 13, 2021 have appointed CS Alpesh Paliwal, Proprietor of Paliwal & Co., Practising Company Secretaries (Membership No. 32500 and COP No. 12119) as the Secretarial auditor of the Company for the financial year 2020-2021. Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, SHANGAR DECOR LIMITED**

*Shah Samir A*

**SAMIRBHAI SHAH**  
**(DIN: 00787630)**  
**MANAGING DIRECTOR**



**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