



YUG DECOR LIMITED

Date: 1st September, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that upon completion of his second term as an Independent Director, Mr. Sunil Thakore (DIN: 08013740), has ceased to be an Independent Director of the Company w.e.f. close of business hours on 31st August, 2020.

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

Cessation of Mr. Sunil Thakore as an Independent Director of the Company

Sr. No.	Particulars	Details of Change
1.	Reason for change	Completion of second term of appointment as the Independent Director of the Company.
2.	Date of Cessation	Close of Business hours on 31 st August, 2020
3.	Term of Appointment	➤ First term - 01-09-2018 to 31-08-2019 ➤ Second term - 01-09-2019 to 31-08-2020
4.	Brief Profile	Not applicable
5.	Disclosure of relationship between directors	Not applicable

