

Date: 7th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Appointment of Managing Director of the Company

Ref: Security ID: SHANGAR, Security Code: 540259

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 7th September, 2021 which commenced at 3:30 P.M. and concluded at 4:15 P.M. has appointed Mr. Samirbhai Shah as a Managing Director of the Company w.e.f. 7th September, 2021.

The brief profile of Mr. Samirbhai Shah is as below:

Sr. No.	Particulars	Details
1.	Reason of Appointment	Applicability of Section 203 of Companies Act, 2013.
2.	Date of Appointment and Terms of Appointment	Appointed as a Managing Director of the Company, liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 1 st October, 2021 to 30 th September, 2026
3.	Brief Profile	Mr. Samir Shah possesses appropriate skills, experience and knowledge in the field of Marketing.
4.	Disclosure of relationships between Directors	Mr. Samir Shah and Mr. Moulin Shah are related to each other.

Kindly take the same on your record and oblige us.

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CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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For, Shangar Decor Limited

Saumil sh

Saumil Shah
Director
DIN: 01601299



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