

Date: 1<sup>st</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Extract of Board Meeting held on Tuesday, 30<sup>th</sup> April, 2024**  
**Ref: Security Id: SHANGAR/ Code: 540259**

In accordance with regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) the Board of Directors of the Company at its meeting held on Tuesday, 30<sup>th</sup> April, 2024 had analyzed considered and then approved the request received from Ms. Himani Shripal Jhaveri\*, belonging to Promoter and Promoter Group to reclassify her status from ‘Promoter category to Public category’ subject to approval of concerned stock exchange in terms of Regulation 31A of the listing regulations.

The details of Ms. Himani Shripal Jhaveri\* and her shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

*\*After divorce, name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.*

Further, the Extract of Board Meeting is attached herewith for your records.

Thanking You.

For, Shangar Decor Limited

*SHL Samir Shah*

Samirbhai Shah  
Managing Director  
DIN: 00787630



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CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

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**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY, 30<sup>TH</sup> APRIL, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 2:00 P.M.**

**To consider and approve the requests received from Promoter and Promoter Group for re-classification from Promoter & Promoter group Category to Public Category:**

The Board was informed that the Company has already received the request of Promoter(s)/ Promoter Group seeking reclassification on 25<sup>th</sup> April, 2024, the intimation of which was given to the concerned stock exchange as required. The request was received from Ms. Himani Shripal Jhaveri\*, Promoter of the Company for reclassification from Promoter(s)/ Promoter Group category to Public category.

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

*\*After divorce, name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.*

Further, Ms. Himani Shripal Jhaveri\* is nowhere interested in the Company and holds less than 1% of shareholding and voting rights and she can be reclassified as public subject to necessary approvals and procedures. She has also confirmed she will abide all the necessary requirements as mentioned under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board after due discussions passed the following resolution:

**“RESOLVED THAT**, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approval of the Stock Exchange and other appropriate statutory authorities as may be necessary, the consent of the Board of the Company for re-classification of Ms. Himani Shripal Jhaveri\* from Promoter/ Promoter group category to Public category, since she is neither involved in the management of the Company nor exercises control over the affairs of the Company directly or indirectly and holds 0.21 % of the total voting rights in the Company and also has not entered into any shareholder’s or other agreement with the Company nor she has any veto rights or special information rights or special rights as to voting power or control of the Company:



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Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

\*After divorce, name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.

**“RESOLVED FURTHER THAT,** for the purpose of giving effect to the above resolution for Reclassification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with BSE Limited (“BSE”) and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

For, Shangar Decor Limited

*Shah Samir A*  
*SL Samir A*

Samirbhai Shah  
Managing Director  
DIN: 00787630



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE BOARD MEETING HELD ON TUESDAY, 30<sup>TH</sup> APRIL, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 2:00 P.M.**

**To consider and approve the request received Ms. Himani Shripal Jhaveri for re-classification from Promoter & Promoter group Category to Public Category:**

**“RESOLVED THAT**, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approval of the Stock Exchange and other appropriate statutory authorities as may be necessary, the consent of the Board of the Company for re-classification of Ms. Himani Shripal Jhaveri\* from Promoter / Promoter group category to Public category, since she is neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold 0.21 % of the total voting rights in the Company and also has not entered into any shareholder’s or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

*\*After divorce name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.*

**“RESOLVED FURTHER THAT**, for the purpose of giving effect to the above resolution for Reclassification of Promoter / Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with BSE Limited (“BSE”) and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

**For, Shangar Decor Limited**

*Shah Samir D*

**Samirbhai Shah**  
Managing Director  
DIN: 00787630



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