

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 13.08.2020

**Sub: Outcome of Board Meeting:**  
**Scrip Code: 540259:**

Dear Sir,

The Company Secretary and Compliance officer of the Company has resigned from the Company w. e. f. 06.08.2020

Kindly take the same record and update.

**For Shangar Décor Limited**

*Sh. Samir R*

**Samir R Shah**  
**Managing Director**  
**DIN: 00787630**

**CIN:L36998GJ1995PLC028139**

wedding decor - theme decor - exhibitions - religious & corporate events

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