

Date: 29<sup>th</sup> November, 2024

To,  
**Department of Corporate Service,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001 .  
SCRIP CODE: 540259

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding Resignation of M/s. S. D. Mehta & Co., Chartered Accountants, as Statutory Auditor of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Statutory Auditor of the Company, **M/s. S. D. Mehta & Co., Chartered Accountants**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from **November 29<sup>th</sup>, 2024**.

A copy of the letter received from **M/s. S. D. Mehta & Co., Chartered Accountants** in this regard is enclosed as **Annexure**.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

You are requested to take the same on your records. Thanking you,

Yours faithfully,

**FOR SHANGAR DECOR LIMITED**

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

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

CIN No. : IL36998GJ1995PLC028139

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

Date: 29-11-2024

To  
The Board of Directors,  
**Shangar Decor Limited**  
(CIN : L36998GJ1995PLC028139)

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir,

We refer to our appointment as the Statutory Auditors of Shangar Decor Limited ('the Company') pursuant to shareholders resolution passed dated September 30, 2024 to hold office for a period of 5 consecutive financial years ending on March 31, 2030.

This is to inform you that we would like to tender our resignation as Statutory Auditors of the company for the reason mentioned hereunder:

- We understand that there has been a change in the company's landscape owing to its status of a listed company and inclination of investor(s) to obtain synergy in audit. We also understand that consequent to this change and for other commercial reasons, there is a need for the company to have auditors with resources across geographies.

We therefore, request you to accept our resignation with immediate effect and acknowledge the same.

We further agree to provide all necessary assistance, clarification and information as may be required by the company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.



📍 1601, 16th Floor, Himalaya Business Center, B/H BRTS Bus Stand,  
Nr. RTO Cricle, 132 ft Ring Road, Ahmedabad - 380027

📞 079-2754 1742, 079-29911742, 9327610273 🌐 www.sdmca.in

We thank the company for the cooperation extended during our tenure as statutory auditor.

Thanking You,

Yours Sincerely,

**FOR, S. D. Mehta & Co.**  
**Chartered Accountants**  
**FRN : 137193W**



**Shaishav D. Mehta**  
**Partner**  
**M. NO. 032891**



Annexure – A

Name of the listed entity/ material subsidiary:	Shangar Decor Limited
Details of Auditors:	
Name	M/s S. D. Mehta & Co.
Address	1601, 16 <sup>th</sup> Floor, Himalaya Business Centre Nr. RTO Circle Ahmedabad, Gujarat-380027
Phone	079-29911742
Mail	<a href="mailto:audit@sdmca.in">audit@sdmca.in</a>
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed	30-09-2024
Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the AGM to be held in 2030
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued limited review report for the period ended September 30, 2024
Detailed reasons for resignation	Refer to resignation letter dated November 29, 2024
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
Any other facts relevant to the resignation	Not Applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**FOR, S. D. Mehta & Co.**  
**Chartered Accountants**  
**FRN : 137193W**



**Shaishav Mehta**  
**Partner**  
**M. NO. 032891**

