

Date: 20.12.2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 540259

Sub: Outcome of Board Meeting held on today, 20th December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that the meeting of the board of directors of the company was held on 20th December, 2024 at 11.45 am and concluded on 01:00 pm at the registered office of the company situated at 4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad-380007, Gujarat, India

The board considered and approved following;

1. Appointment of M/s Chintan Bhatt & Associates, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the company for FY 2024-25. Brief profile for the same is attached as an Annexure -A.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

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

CIN No. : L36998GJ1995PLC028139

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

Annexure A

Particular	Brief Profile	
Mr. Chintan Bhatt	M/s Chintan Bhatt & Associates, Practicing Company Secretaries, Ahmedabad is reputed CS Firm having experience of 4 years in the filed of handling Secretarial and Listing Compliance, FEMA and other company law matters.	
	1. Name	Chintan Bhatt and Associate
	2. Date of Incorporation	25/08/2020
	3. Office Address	202, Simandhar Avenue, Ashram Road, Ahmedabad- 380009, Gujarat, India.
	4. Email id	cschintanbhatt@gmail.com
	5. Membership No & COP No.	A58629 & 23504
	6. Academic Qualification	ACS, LL.B., B.Com
	7. Contact No.	(M)9512844730

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