



YUG DECOR LIMITED

Date:- 31-08-2018

To,
The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

REF.:- SCRIP CODE - 540550/ SECURITY ID:- YUG

Sub.:- Intimation of resignation tendered by Mr. Dashang Manharlal Khatri from the post of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that Mr. Dashang Manharlal Khatri has tendered his resignation from the post of the Company Secretary & Compliance Officer of the Company with effect from close of working hours on 31st Day of August, 2018 through his letter dated August 31, 2018; a copy of his resignation is enclosed herewith.

This is for you record and information.

Thanking you,

Yours Faithfully

For, Yug Decor Ltd.


Chandresh Saraswat
Managing Director
DIN:- 01475370



Encl:- As Above.

Date:- 31-08-2018

To,
The Board of Directors,
Yug Decor Limited
709-714, Sakar-V,
B/h Old Natraj Cinema,
Ashram Road, Ahmedabad- 380 009.

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

Due to some personal reasons, I Wish to inform you that I tender my resignation from post of Company Secretary & Compliance Officer of the Company with effect from close of working hours on 31st day of August, 2018.

I am very thankful to you for your co-operation during my tenure as Company Secretary of the Company.

Thanking you,

Dashang Khatri

Dashang Manharlal Khatri
Company Secretary
(ACS 47946)



*Accepted
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