

Date:02.07.2025

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

Sub: Intimation of resignation of Company Secretary and Compliance Officer of the Company.

ISIN: INE118R01032

BSE Code:540259

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that Shubhangi Chourasia, Company Secretary and Compliance Officer of the Company has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation and will be relieved from her duties with effect from the close of business hours on July 2, 2025.

Resignation letter is attached herewith.

Kindly take the same on your record.

Thanking you,

For, Shangar Decor Limited

SAMIR
RASIKLAL SHAH
Digitally signed by
SAMIR RASIKLAL SHAH
Date: 2025.07.02
19:11:06 +05'30'

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

Date: 02.07.2025

**To,
The Board of Directors
Shangar Decor Limited
4, Sharad Flats, opp. Dharnidhar Derasar,
Sharda Nagar Society, Paldi,
Ahmedabad, Gujarat 380007**

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform you that I, Shubhangi Chourasia, wish to resign from the post of Company Secretary and Compliance Officer of the Company due to pre occupied schedule with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking You,

Best Regards,



Shubhangi Chourasia

Company Secretary

Membership No. A67818

ECSIN: RA067818G000028768