



YUG DECOR LIMITED

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Date: 2nd September, 2024

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Change in Compliance Officer of the Company

Pursuant to the provisions of PARA A, PART B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby intimating change in the post of Compliance Officer of the Company, due to resignation of Company Secretary and Compliance Officer of the Company Ms. Nidhi Devesh Bhatt w.e.f 10th August, 2024. The letter intimating her resignation was submitted to the exchange on 10th August, 2024.

Therefore, due to occurrence of vacancy in the post of Company Secretary & Compliance Officer of the Company, Mr. Chandresh Saraswat (DIN: 01475370), Managing Director of the Company is appointed as the Compliance Officer of the Company w.e.f. 2nd September, 2024.

Moreover, Mr. Chandresh Saraswat (DIN: 01475370), Managing Director of the Company shall remain appointed as the Compliance Officer of the Company, till the vacancy that arose in the post of Company Secretary is fulfilled.

We shall intimate the exchange any changes that may take place in this regard.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited



Mr. Chandresh Saraswat (DIN: 01475370)
Managing Director and Compliance Officer