

Date:03/12/2025

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Sub: Appointment of Director – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 540259

Dear Sir/Madam,

We would like to inform you that, the Board of Directors of the Company has approved the appointment of Mr Amit Panalal Shah (DIN-) as an Additional Director (Non-Executive Independent Director) w.e.f 03.12.2025 on the board of Shangar Décor Limited for a term of 5 (five) consecutive years.

Further, Mr Amit Panalal Shah is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and or restrained from holding position of Director in any Listed entity by virtue of the any SEBI Order or any other authority.

Brief Profile of Mr Amit Panalal Shah is enclosed herewith as 'ANNEXURE A

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 3:00 PM on the same day

Kindly take the same on your record and update.

By the order of the Board of Directors

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.

(M.) : 98250 23622, 98250 31622

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

Name	Mr.Amit Panalal Shah
Reason for change	Appointment as an Additional Director (Non-Executive - Independent Director)
Date of appointment and term of appointment	Effective from 03.12.2025, for a period of 5 (five) years.
Brief Profile	<p>Amit Panalal Shah completed his B.Pharm from M.S. University, Baroda. He worked as a medical representative until 1996. After that, he learned software (BMS) and worked in the industry until January 2025.</p> <p>He is socially active and connected with organisations that do charitable work for the betterment of society.</p>
Disclosure of Relationship between directors	Mr Amit Panalal Shah is not related to any of the Directors of the Company.
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr Amit Panalal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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