

Date: 10th March, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Independent Director

Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Yesha Shah, has resigned from the position of the Independent Director of the Company with effect from 10th March, 2022.

Further, the Company has received confirmation from Ms. Yesha Shah that there are no other material reasons for her resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to Pre-occupation Ms. Yesha Shah has expressed her intention to resign from the post of Independent Director of the Company w.e.f. 10 th March, 2022.
2	Date of Resignation	10 th March, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

Shah Samir A

Samirbhai Shah
Managing Director
DIN: 00787630

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

CIN No. : L36998GJ1995PLC028139

4, Shalad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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From:

Yesha Shah

Date: 10.03.2022

To,

Shangar Décor Limited

4 Sharad Flats,

Opp-Dharnidhar Temple,

Ahmedabad, GJ 380007.

Sub: Resignation from the Board of Directors of the Company:

Dear Sir,

I the undersigned, being the existing Independent Director on the Board of Company, herewith submit my resignation from the Board of Shangar Décor Limited due to my preoccupation.

Kindly accept my resignation w.e.f. 10th March, 2022 and do the needful for submission of Returns with Registrar of Companies and inform the same to the BSE.

I am much thankful to the Management for their all cooperation and support during my tenure of Directorship.

With regards,



Yesha Shah