

21.07.2025

To,
Corporate Listing Department
BSE Limited,
P J Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir / Ma'am,

Scrip Code: 540259

Sub: Outcome of Board Meeting pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of Shangar Decor Limited was held today on Monday, 21st July, 2025 at the registered office of the company situated at 4, Sharad Flats, Opp-Dharnidhar Temple, Ahmedabad, Gujarat, India ,380007 inter alia transacted the following business:

1. Appointment of Mrs. Shagun Rathi, as a Company Secretary & Compliance Officer of the company. Brief profile for the same is attached as an Annexure -A.

The Board Meeting was commenced on 05:00 P.M. and concluded at 05:40 P.M.

Kindly take the same on your record.

For, Shangar Decor Limited

SAMIR
RASIKI AI
SHAH

Digitally signed by
SAMIR RASIKI AI SHAH
Date: 2025.07.21
17:42:55 +05'30'

Samirbhai Shah
Managing Director
DIN:00787630



Encl. Attached
wedding decor - home 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

Annexure A

Sr. No.	Particulars	Details
2.	Name of	Shagun Rathi
3.	Membership Number	ACS-66459
4.	Date of Appointment	21.07.2025
6.	Reason of Change viz, appointment, resignation, removal, death or otherwise	Appointment
8.	Brief Profile	Shagun Rathi has 5 years of experience as a Company Secretary. She is qualified CS from the ICSI Since 2021. She has having sound knowledge of Companies Act, different SEBI regulations.
9.	Relationships between Directors inter-se	Not applicable

