

Date: 19th December, 2023

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

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the
Company**

Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Gitika Mishra has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 19th December, 2023.

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

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

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

Ph. No. 079-26634458 • 26622675

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

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of **Ms. Gitika Mishra** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Gitika Mishra
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	19 th December, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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GITIKA MISHRA

Address: 27-Mahadev Bungalows, B/H. Maruti Starline, Nagalpur Mehsana - 384 002

Date: 19th December, 2023

To,
Shangar Decor Limited
4 Sharad Flats,
Opp - Dharnidhar temple,
Paldi
Ahmedabad - 380 007

Subject: Resignation from the post of Company Secretary of the Company

Dear Sir/Ma'am,

I am thankful to the Directors of the Company for selecting me as Company secretary in Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with an immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you

Yours faithfully,



Gitika Mishra
Membership No: A36786
ECSIN: EA036786C000022673