

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 540259

Subject: - Intimation of resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby inform you that Mrs Shagun Rathi, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her letter dated 13th July, 2026 and will be relieved from the services of the Company with effect from close of business hour on 13th July, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are attached herewith "Annexure-I

Resignation letter is attached herewith.

Kindly take the same on your records.

By the order of the Board of Directors
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.

(M.) : 98250 23622, 98250 31622

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

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III of SEBI Circular No/CIR/CFD/CMD/4/2015 dated September 09/2015

Resignation Of Company Secretary and Compliance Officer

Details of events that need to be provided	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs Shagun Rathi, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her letter dated 13 th July,2026
Date of appointment / Date of cessation (as applicable) and term of appointment	Monday,13 th July,2026 after closure of working hours
Brief Profile	Not applicable
Disclosure of Relationship between directors	Not applicable

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Date: 13/07/2026

From:
SHAGUN RATHI
A-11, Aagam Apartment
Near Adani CNG
Opp Motera Cross Road BRTS
Sabarmati, Gujarat -380005

To,
The Board of Directors,
SHANGAR DÉCOR LIMITED
4 Sharad Flats Opp-Dharnidhar Temple,
Ahmedabad, Gujarat, India, 380007.

Subject: Resignation from the post of Company Secretary & Compliance Officer

With reference to the captioned subject, I, the undersigned Shagun Rathi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 13 July, 2026 due to personal reason.

I take this opportunity to convey my hearty thanks to the board and colleagues for kind cooperation and support extended by them during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of acceptance of my resignation from the post of Company Secretary & Compliance Officer.

Thank you

Yours Faithfully,

Shagun Rathi

SHAGUN RATHI
Membership no. A66459

ESCIN — RA066459G000043691

I acknowledge and accept your resignation from the position of Company Secretary & Compliance Officer., effective from 13th July, 2026.

For and on behalf of Board of Directors
Shangar Decor Limited

Shah Samir

Samirbhai Shah
Managing Director
DIN: 00787630

