

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 26.10.2026

BSE: SHANGAR / Code: 540259

Sub: Appointment of Company Secretary and Compliance officer:

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the Board of Directors of the Company in their Board Meeting held on 26th October 2026 at 11.40 am have confirmed the appointment Mr. Sachin Upadhyay as the Company Secretary and compliance officer of the Company.

The Board Meeting commenced at 11.40 am and was concluded at 12.05 pm on the same day.

Relevant disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

With regards,

For, Shangar Decor Limited

SAMIR
RASIKLAL SHAH
Digitally signed by SAMIR
RASIKLAL SHAH
Date: 2026.10.26 12:16:27
+05'30'

Samir Shah
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

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Name of the Company Secretary and Compliance officer	Mr. Sachin Upadhyay
Date of appointment	26.10.2026
Brief profile	Mr. Sachin Upadhyay is a qualified Company Secretary with over 7 years experience in listed and unlisted companies. He has demonstrated expertise in corporate compliance over the Companies Act 2013, SEBI (LODR) Regulations 2015 and SEBI (ICDR) Regulations 2018 and SEBI (PIT) Regulations 2015. With strong communication and multitasking skills, she efficiently manages statutory obligations and regulatory liaisons.
Relationship with the Directors	He is not related to the Directors and Promoters of the Company.