



YUG DECOR LIMITED

Date: 09th September, 2026

To,
Dept. of Corporate Services,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

ISIN: INE796W01019

Subject: Intimation for Cessation of Independent Director on completion of their first tenure

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that **Mr. Rajesh Shah (DIN: 09254647), Independent Director** of the Company has completed his first term of 5 consecutive years and have ceased to be Independent Director of the Company with effect from the close of Business hours on 09th September, 2026.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards him for his extensive contribution and stewardship.

The Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the “**Annexure-A**”.

The above information will also be available on the website of the company at www.yugdecor.com

Kindly take the above information on record.

Thanking you,

For, YUG DECOR LIMITED



Mr. Chandresh Saraswat
(DIN: 01475370)
Chairman & Managing Director



YUG DECOR LIMITED

Annexure A

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the "Annexure-A"

Sr. No.	Particulars	Details
1.	Name	Mr. Rajesh Shah
2.	Reason for change vis. (Appointment, Re-appointment, Resignation, Removal, Death or Otherwise)	Cessation upon Completion of term of five years as an Independent Director
3.	Date of appointment /cessation (as applicable) & Term of appointment/reappointment	09 th September, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between directors (in case of Appointment of a director)	Not Applicable