



**YUG DECOR LIMITED**

Date: 8<sup>th</sup> August, 2020

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

Dear Sir/ Madam,

**Scrip Code: 540550**

**Security ID: YUG**

**Sub: Outcome of Board Meeting**

In continuation to our communication dated 31<sup>st</sup> July, 2020 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 8<sup>th</sup> August, 2020 has taken *inter-alia* the following decisions:

1. Appointed Ms. Zarna Shah (DIN: 08805309), as an Additional Director (Independent Director Category) w.e.f. 8<sup>th</sup> August, 2020 till the date of ensuing Annual General Meeting (AGM) and subject to the approval of the shareholders at the ensuing AGM to be appointed as an Independent Director of a period of 1 (one) year from the date of ensuing AGM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

2. Approved the reconstitution of the below mentioned committees of the Company:

- (a) Audit Committee
- (b) Nomination & Remuneration Committee
- (c) Stakeholders Relationship Committee

Ms. Zarna Shah, Additional Director (Independent Director Category) is designated as one of the members of the above mentioned committees in place of Mr. Sunil Thakore, Independent Director, w.e.f. 8<sup>th</sup> August, 2020. The reconstitution of the Committees is due to the reason of cessation of Mr. Sunil Thakore becoming effective on 31<sup>st</sup> August, 2020, as an Independent Director upon completion of his second term of 1 year.

3. To convene and hold the 17<sup>th</sup> Annual General Meeting of the members of the Company on Friday, 11<sup>th</sup> September, 2020 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).



4. Fixed the dates of Book Closure, record date and cut-off date for the purpose of e-voting, e-voting period. (dates will be intimated through a separate letter)
5. Considered and approved the Board's Report along with its Annexures for the Financial Year 2019-20.
6. Appointed Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 17<sup>th</sup> Annual General Meeting.

The Board Meeting concluded at 4:15 p.m.

Kindly take the same on records.

Thanking You,

**For, YUG DECOR LIMITED**

*Barkha*



**Barkha Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**

Encl: As above

**Annexure**

**Appointment of Ms. Zarna Shah (DIN: 08805309) as an Additional Director  
(Independent Director Category) of the Company**

<b>Sr. No.</b>	<b>Details of the events that need to</b>	<b>Information of such events</b>
1.	Reason for change	Ms. Zarna Shah has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment  Term of Appointment	8 <sup>th</sup> August, 2020  Ms. Zarna Shah has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Ms. Zarna Shah, aged 25 years, has completed her Graduation in Computer Engineering from Gujarat Technical University. She is an Entrepreneur at ZS Creation having more than 2 years of experience in Designing & Marketing.
4.	Disclosure of relationship between directors	None

