



## YUG DECOR LIMITED

Date: 24<sup>th</sup> February, 2022

To,  
**Dept. of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Security ID: YUG**  
**Security Code: 540550**

**Subject: Outcome of Board Meeting**

With reference to above, we hereby inform you that meeting of Board of Directors of the Company was held today i.e. on 24<sup>th</sup> February, 2022, the Board has considered the following business:

- 1) Appointed Mrs. Nidhi Devesh Bhatt as the Company Secretary & Compliance Officer of the Company w.e.f. 8<sup>th</sup> March, 2022. A brief details relating to appointment is enclosed as Annexure-1.

The Board Meeting commenced at 3:00pm and concluded at 6:10pm

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,  
Yours faithfully,  
**FOR YUG DECOR LIMITED**

  
**CHANDRESH S. SARASWAT**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01475370**  
Encl: As above





**YUG DECOR LIMITED**

**Annexure -1**

**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>Name of the Company Secretary</b>	Mrs. Nidhi Devesh Bhatt
<b>Qualification</b>	Company Secretary, LL.B
<b>Date of Birth</b>	6 <sup>th</sup> April, 1988
<b>Experience/Expertise in Specific Functional Areas</b>	CS Nidhi Devesh Bhatt is an associate member (ACS 29073) of ICSI having post qualification experience of almost 5 years in the field of Corporate Law, Corporate Governance and SEBI related matters.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
<b>Date of Appointment</b>	8 <sup>th</sup> March, 2022

Thanking you,

Yours faithfully,  
**FOR YUG DECOR LIMITED**

  
**CHANDRESH S. SARASWAT**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01475370**

