



YUG DECOR LIMITED

Date: 28th October, 2024

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

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: 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 28th October, 2024 at the registered office of the company at 4:00 p.m., the Board has considered the following business:

1. The Board has appointed CA. Rahul Maheshwari Proprietor of M/s Rahul Maheshwari & Associates, Chartered Accountants, Ahmedabad, as the Internal Auditors of the Company for the financial year 2024-25. A brief details relating to his profile and appointment is enclosed as Annexure-1.
2. Appointed Mr. Thakkar Arpit Nikunjibhai having Membership Number ACS 63532 as the Company Secretary & Compliance Officer of the Company w.e.f. 28th October, 2024. A brief details relating to his profile and appointment is enclosed as Annexure-2.
3. Pursuant to the appointment of Mr. Thakkar Arpit Nikunjibhai having Membership Number ACS 63532 as the Company Secretary & Compliance Officer of the Company w.e.f. 28th October, 2024 Mr. Chandresh Saraswat (DIN: 01475370) , Managing Director of the Company has been vacated as a compliance officer of the company w.e.f. 28th October, 2024.

The Board Meeting concluded at 5:30 p.m.

Kindly take the same on records.

Thanking You,

For, YUG DECOR LIMITED



CHANDRESH SARASWAT (DIN: 01475370)
MANAGING DIRECTOR AND COMPLIANCE OFFICER
Encl: As above



YUG DECOR LIMITED

1. DETAILS OF INTERNAL AUDITOR

Particulars	Details
Name of the company	YUG DECOR LIMITED
Name of the auditor	M/s Rahul Maheshwari & Associates, Chartered Accountant, Ahmedabad (Firm Registration No 161721W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the company
Effective date of appointment	28 th October, 2024
Brief Profile	CA Rahul Maheshwari, Proprietor of M/s Rahul Maheshwari & Associates, has a wide experience of more than 5 years in the field of Accountancy and Audit. Apart from audit related matters he has also been looking after GST related matters, Taxation matter, Company Law matters, RBI related matters of several Companies
Disclosure of relationship between directors (in case of appointment of a director)	N.A

For, YUG DECOR LIMITED



CHANDRESH SARASWAT (DIN: 01475370)
MANAGING DIRECTOR AND COMPLIANCE OFFICER



YUG DECOR LIMITED

2. BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Particulars	Details
Name of the Company Secretary	Mr. Thakkar Arpit Nikunjibhai
Qualification	Company Secretary, B.com
Experience / Expertise in Specific Functional Areas	CS Thakkar Arpit Nikunjibhai is an associate member (ACS 63532) of ICSI having post qualification experience of almost 2 years in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	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.
Date of Appointment	28 th October, 2024

For, YUG DECOR LIMITED



**CHANDRESH SARASWAT (DIN: 01475370)
MANAGING DIRECTOR AND COMPLIANCE OFFICER**