



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

**RDL/084/2024-25**

**Date: 20.09.2024**

**To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: RUSHIL**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIPT CODE: 533470**

**ISIN: INE573K01025**

Dear Sir / Madam,

**Sub.: Intimation regarding Completion of tenure of an Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Shankar Prasad Bhagat (DIN: 01359807), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 20, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Shankar Prasad Bhagat for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at [www.rushil.com](http://www.rushil.com).

This is for your information and record.

Thanking you.

Yours Faithfully,

**For, Rushil Décor Limited**

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**Hasmukh K. Modi  
Company Secretary**

**Encl.: as above**



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,  
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,  
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



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Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is as under:

**Cessation of Mr. Shankar Prasad Bhagat (DIN: 01359807) as an Independent Director:**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name	Mr. Shankar Prasad Bhagat
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of Appointment / cessation (as applicable) & term of appointment	<b>Date:</b> 21 <sup>st</sup> September, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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