



# RUSHIL

DECOR LIMITED  
WE'LL MAKE IT

RDL/036/2024-25  
Date: 06.07.2024

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  
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Re-appointment of Whole Time Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, at their meeting held on Saturday, July 06, 2024, approved the re-appointment of Mr. Ramanikbhai Tejabhai Kansagara (DIN: 08341541) for another term of five consecutive years as a Whole Time Director liable to retire by rotation w.e.f. August 01, 2024 to July 31, 2029. However, this is subject to approval of the shareholders at ensuing 30<sup>th</sup> Annual General Meeting of the Company.

The details of such re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given in **Annexure A** to this letter.

Please take the same into your record and do the needful.

Thanking you,

Yours faithfully,

**For Rushil Decor Limited**

**Hasmukh K. Modi**  
Company Secretary

Encl.: a/a



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

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## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director for another term of five years subject to the approval of the shareholders at 30 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of re-appointment / cessation (as applicable) & Term of Appointment	Re-appointment With effect from August 01, 2024. <b>Term of Appointment</b> – Five consecutive years commencing from August 01, 2024 up to July 31, 2029 (both days inclusive).
3.	Brief profile (in case of re-appointment)	<p>Mr. Ramanikbhai Tejabhai Kansagara is under graduate and since 1994 he is associated with the Company at three Laminated Sheets Manufacturing Plants. Presently, he is taking care of the total production process at the laminate sheet manufacturing plants as well as implementation of the new project in Gujarat. He has a wide experience of around 32 years in the Laminate Industry. He is trust worthy and has given his contribution for expansion and development of the company since beginning. He has entrusted the substantial control of the affairs of the manufacturing Laminate plants of the Company. He has wide experience and expertise about the quality and rate of raw material, functioning of plant and machinery, customer requirements, administration and management, budgeting etc. In view of his rich and vast experience and distinguished career, the Board considers that his continued association would be of immense benefit to the Company.</p> <p>Mr. Ramanikbhai Tejabhai Kansagara, Whole Time Director of the Company was earlier appointed for a term of 4 years w.e.f. August 01, 2020 with the approval of shareholders in the 26<sup>th</sup> Annual General Meeting held on December 18, 2020. The tenure of his appointment will expire on July 31, 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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