



**RUSHIL**  
DECOR LIMITED  
WE'LL MAKE IT

**RDL/083/2024-25**  
**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 Appointment of Independent Director**

The Company, vide its letter dated 1<sup>st</sup> August, 2024, had intimated that Mr. Hiren S. Mahadevia (DIN: 00156429) has been appointed as an Additional Independent Director of the Company for a term of One year with effect from 09<sup>th</sup> August, 2024, subject to the approval of shareholders of the Company.

In furtherance of the above and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 30<sup>th</sup> Annual General Meeting of the Company held on today, i.e. 20<sup>th</sup> September, 2024, have inter-alia, approved the appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Independent Director of the Company for a term of one year with effect from 09<sup>th</sup> August, 2024 to 08<sup>th</sup> August, 2025.

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

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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:

**Regularization of Appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Independent Director:**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name	Mr. Hiren S. Mahadevia (DIN: 00156429)
2.	Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment (Regularisation from Additional Independent Director to Independent Director)
3.	Date of Appointment / <del>cessation</del> (as applicable) & term of appointment	<b>Date:</b> 9 <sup>th</sup> August, 2024 <b>Term of Appointment</b> – He will hold office as an Independent Director for a period of 1 year.
4.	Brief profile (in case of appointment)	1. Mr. Hiren S. Mahadevia is a Company Secretary (CS) by profession. He is a member of the Institute of Company Secretaries of India (ICSI) since 1986. He has also a prestigious qualification of MBA-Finance & L.L.B. (Special) 2. He is a top-level finance and legal management professional with a robust track record of over 35 years' experience. He retired on June 30, 2023, after more than 35 years of rich service experience with one company (Ashima Group).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hiren S. Mahadevia is not related to any Director of the Company.



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