



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/105/2024-25

Date: 07.11.2024

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) by Rushil Decor Limited (“RDL”) in respect of Incorporation of a wholly owned subsidiary company

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a Wholly Owned Subsidiary Company of RDL in the name of “**RUSHIL DECOR PTE. LTD.**” has been incorporated.

The details/disclosures in respect of the said subsidiary company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed **Annexure-1**.

Please take the same in your records and do the needful.

Thanking you,

Yours faithfully,

For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary



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-1 MAKE IT

Required disclosures/details in respect of Incorporation of a Wholly Owned Subsidiary Company by Rushil Decor Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the Company: Incorporation of a new Wholly Owned Subsidiary (WOS) Company i.e. Rushil Decor Pte. Ltd. in Singapore.</p> <p>Paid-up Capital: Singapore Dollar (SGD) 100 divided into 100 ordinary shares with a nominal value of SGD 1 per share.</p> <p>Turnover: Not applicable, as the Company is newly incorporated and yet to commence business operation.</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>Rushil Decor Pte. Ltd. is a related party of Rushil Decor Limited (RDL).</p> <p>Promoter/Promoter group will be interested in the transaction.</p>
c.	Industry to which the entity being acquired belongs;	The newly incorporated WOS will be in the business of trading of all kinds Laminated Sheet, MDF Board, HDF Board, Plywood and other allied products.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company incorporated for the purpose of General Trading Business of all kinds Laminated Sheet, MDF Board, HDF Board, Plywood and other allied products.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
f.	Indicative time period for completion of the acquisition;	Not Applicable (Please refer sr. no. a)



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g.	Consideration- whether cash consideration or share swap or any other form and details of the same;	The Company "RDL" has subscribed 100% Share Capital in cash in the WOS company. The Company may subscribed upto Rs. 10 crores (equivalent to SGD Currency) in this WOS in future to cater to the business requirement or working capital requirement or fund requirement for any other purpose by the WOS.
h.	Cost of acquisition and/or the price at which the shares are acquired;	RDL has subscribed 100 ordinary shares with a nominal value of SGD 1 per share.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	RDL holds 100% of shares in the WOS Company
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: November 6, 2024. Turnover of last 3 Years: Not Applicable, as the Company has yet to commence it's business operation. Country of Incorporation: Singapore



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