



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/095/2024-25

Date: 26.10.2024

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: Appointment of Internal Auditor of the Company for the Financial Year 2024-25 and Onwards.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Rushil Decor Limited ("the Company") in their meeting held on today i.e Saturday, 26th October, 2024, has considered and approved the appointment of M/s. G. B. & Co., Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2024-25.

The details of appointment of M/s. G. B. & Co., Chartered Accountants, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 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

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Internal Auditor	M/s. G. B. & Co., Chartered Accountants
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 26 th October, 2024 Term of Appointment – For Financial Year 2024-25.
4.	Brief profile (in case of appointment)	M/s. G. B. & Co, is a firm covering the Members of The Institute of Chartered Accountants of India (ICAI). The firm has professionals having experience of over 10 (Ten) years in the areas of Finance, Accounts, Audit and Taxation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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