



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/082/2024-25

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 Re-appointment of Mr. Ramanik T. Kansagara (DIN: 08341541) as a Whole Time Director of the Company**

The Company, vide its letter dated 6<sup>th</sup> July, 2024, had intimated that Mr. Ramanik T. Kansagara (DIN: 08341541) has been re-appointed as a Whole Time Director of the Company for another term of Five years with effect from 1<sup>st</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 re-appointment of Mr. Ramanik T. Kansagara (DIN: 08341541) as a Whole Time Director of the Company for Five years with effect from 1<sup>st</sup> August, 2024 to 31<sup>st</sup> July, 2029.

This is for your information and record.

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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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.
2.	Date of re-appointment / cessation (as applicable) & Term of Appointment	Re-appointment with effect from August 01, 2024. <b>Term of Appointment – Five consecutive years commencing from August 01, 2024 up to July 31, 2029 (both days inclusive).</b>
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, Director of the Company was earlier appointed as Whole Time Director 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 is completed on July 31, 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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