

RDL/013/2021-22 Date: 24.06.2021

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
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of Rushil Decor Limited, Parikh & Majmudar, Chartered Accountants (Firm Registration No. 107525W), have submitted their Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2021, as approved by the Board in its Meeting held today i.e. June 24, 2021.

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

Thanking you,

Yours faithfully,

For Rushil proor Limited

Krupesh G. Thakkar Managing Director

DIN: 01059666



