



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/033/2022-23
Date: 06.08.2022

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

Dear Sir/Madam,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Re-appointment of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, at their meeting held on August 06, 2022, approved the re-appointment of Mr. Krupesh G. Thakkar (DIN: 01059666) for another term of five consecutive years as a Managing Director not liable to retire by rotation w.e.f. September 01, 2022 to August 31, 2027 based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders at ensuring 28th Annual General Meeting of the Company.

The details of such re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 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

Modi

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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 Managing Director for another term of five years subject to the approval of the shareholders at 28 th Annual General Meeting of the Company.
2.	Date of re-appointment / cessation (as applicable) & Term of Appointment	Date: August 06, 2021 Term of Appointment – Five consecutive years commencing from September 01, 2022 up to August 31, 2027 (both days inclusive).
3.	Brief profile (in case of re-appointment)	Mr. Krupesh G. Thakkar, aged 51 years, has very wide experience in the business of laminated sheets, particle board, MDF Board and other allied items. He is in association with the Company since incorporation and has played a key role in the growth of the company. Company has got too much in it's life span by the experience and knowledge of Mr. Krupesh G. Thakkar. His continuance would be vast beneficial to the Company. Mr. Krupesh G. Thakkar, Managing Director of the Company was earlier re-appointed for a term of 5 years w.e.f. September 01, 2017 with the approval of shareholders in the 23 rd Annual General Meeting held on September 23, 2017. The tenure of his appointment will expire on August 31, 2022.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krupesh G. Thakkar, Managing Director is a relative of Mr. Rushil K. Thakkar, Whole Time Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the NSE Circular with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Krupesh G. Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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