

**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

RDL/063/2021-22

Date: 03.11.2021

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE EQUITY SYMBOL: RUSHIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir,

**Sub: Change in authorization of Key Managerial Personnel (KMP) and Directors for determining materiality of events or Information and disclosure to the stock exchange**

**Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> November, 2021 has authorised the following Key Managerial Personnel (KMPs) of the Company for determining materiality of an event or information and to make disclosure to the Stock Exchanges:

Sr. No	Name of Key Managerial Personnel	Designation	Contact No.	Email ID
1.	Mr. Krupesh G. Thakkar	Chairman and Managing Director	079 61400 400	krupesh@rushil.com
2.	Mr. Rushil K. Thakkar	Whole Time Director	079 61400 400	rkt@rushil.com
3.	Mr. Keyur M. Gajjar	Chief Executive Officer	079 61400 400	keyur@rushil.com
4.	Mr. Vipul S. Vora	Chief Financial Officer	079 61400 400	vipul@rushil.com
5.	Mr. Hasmukh K. Modi	Company Secretary & Compliance officer	079 61400 400	ipo@rushil.com

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

For, Rushil Decor 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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