



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

**RDL/055/2022-23**

**Date: 27.09.2022**

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  
SCRIPT CODE: 533470

**ISIN: INE573K01017**

**Sub: Intimation regarding Increase in the Authorized Share Capital and alternation of Clause V of Memorandum of Association of the Company.**

Dear Sir / Madam,

The Company, vide its letter dated 6<sup>th</sup> August, 2022, had intimated that the Board proposed to Increase in the Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten) each and consequent amendment to the Memorandum of Association subject to approval of the shareholders in the ensuing 28<sup>th</sup> Annual General meeting 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 of the Company at their 28<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022, have inter-alia, approved to Increase in the Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten) each and consequent amendment to Clause V of the Memorandum of Association of the Company.

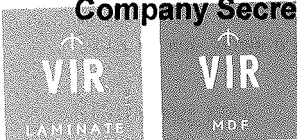
This is for your information and record.

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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