

RDL/041/2021-22 Date: 26.08.2021

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

Sub.: Intimation about demise of Shri Ghanshyambhai A. Thakkar, Promoter of the Company under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, it is to inform you about the sad demise of Shri Ghanshyambhai Ambalal Thakkar, Promoter of the Company. He passed away on Wednesday, 25th August, 2021.

Shri Ghanshyambhai Thakkar's sudden and unexpected passing away will be an irreparable loss to the Company, and all the directors and employees of the group convey deep sorrow and condolences to the family.

Further, it is hereby informed that he would ceased to be Promoter of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Please find below new list of Promoters and Promoter Group of the Company after the demise of Shri Ghanshyambhai A. Thakkar:

Sr. No.	Name	Shareholder Type
1.	Krupesh Ghanshyambhai Thakkar	Promoter
2.	Krupa Krupesh Thakkar	Promoter
3.	Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar representing Rushil International, a Partnership Firm	Promoter
4.	Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)	Promoter
5.	Dinuben Ghanshyambhai Thakkar	Promoter Group
6.	Rushil K Thakkar	Promoter Group

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