



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/070/2022-23

Date: 08.11.2022

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

Sub: Intimation about appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, 08th November, 2022, considered and approved the appointment of M/s. SPANJ & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of appointment of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is given in Annexure A to this letter.

Please take the same in your records and do the needful.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

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

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	M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad has been appointed as Secretarial Auditor of the Company
2.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 8 th November, 2022 Term of Appointment – For Financial Year 2022-23.
3.	Brief profile (in case of appointment)	Address: Tf/1, Anison Complex, 3 rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Circle, C.G. Road, Navrangpura, Ahmedabad – 380009, Gujarat Email id: csdoshiac@gmail.com M/s. SPANJ & Associates, Practicing Company Secretaries, a Peer Reviewed Firm is a professionally managed firm having its principal partner, CS Ashish Doshi (Membership No. F3544, COP No. 2356) and have its offices located in Ahmedabad and Mumbai. The firm mainly provides advisory services on company law and rules, corporate laws, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc. The firm operates through four main partners backed by Six employed company secretaries in the firm and other trained staff members having requisite knowledge and experience of handling compliances of listed and closely held companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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 20th June, 2018	Not Applicable



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