Krupa Krupesh Thakkar

Address: 18, Pushpdhanwa Bunglows, Opp Takshshila Flats, Near Mansi Tower, Satellite-38015, Ahmedabad, Gujarat, India

E-mail ID: krupa@rushil.com

Date: 23.05.2023

To.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

To.

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Dear Sir.

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 138646 Equity Shares of Rushil Decor Limited pursuant to Rights Issue of the Company

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Krupa Krupesh Thakkar, Promoter of the Company "Rushil Decor Limited", hereby inform that I have been allotted 138646 **Fully paid up Rights Equity Shares** of Company on **May 20, 2023**.

I am enclosing herewith a disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the acquisition.

This is for your information and doing the needful.

Thanking you,

Yours faithfully.

Promoter

Rushil Decor Limited PAN: AAJPT5547N

Encl.: Disclosure in form prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

CC:

RUSHIL DECOR LIMITED

Address: S. No. 125, Gandhinagar Mansa Road.

Village Itla, Near Kalyanpura Patia,

Tal: Kalol, Gandhinagar-382845, Gujarat

<u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation)</u>, 2011

1.	Name of the Target Company (TC)	Rushil Decor Limited			
2.	Name(s) of the acquirer and Persons Acting	Acquirer:			
	in Concert (PAC) with the acquirer	Krupa Krupesh Thakkar Persons Acting in Concert (PAC)			
			1. Krupesh Ghanshyambhai Thakkar		
		 Deenuben Ghanshyambhai Thakkar Rushil K. Thakkar Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar HUF Krupesh Ghanshyambhai Thakkar & Dinuben 			
		Ghanshyambhai Thakkar Representing Rushil International (Partnership Firm)			
3.	Whather the acquirer belongs to		rm)		
э.	Whether the acquirer belongs to Promoter/Promoter group	Yes. Promoter of the Company.			
4.	Name(s) of the Stock Exchange(s) where	1 DCE	d and		
4.	the shares of TC are Listed	 BSE Limited and National Stock Exchange of India Limited 			
5.	Details of the acquisition /disposal/holding	Number	% w.r.t.total	% w.r.t. total	
٥.	of shares/voting rights/holding of the	Number	share/voting	diluted	
	Acquirer and PAC	-	capital	share/voting	
	rioqui or una riva		wherever	capital of the	
			applicable	TC (*)	
Before the acquisition/ disposal under		406875	2.04%	2.04%	
	sideration, holding of:				
	_				
	a) Shares carrying voting rights				
	b) Voting rights (VR) otherwise than by				
	shares				
	c) Warrants/convertible securities/any				
	other instrument that entitles the				
	acquirer to receive shares carrying				
	voting rights in the T C (specify holding				
	in each category)				
Tot	al (a+b+c)	406875	2.04%	2.04%	
Details of acquisition/ sale		138646	2.09%	2.09%	
	a) Shares carrying voting rights				
	acquired/sold				
	b) VRs acquired /sold otherwise than by				
	shares				
	c) Warrants/convertible securities/any				
	other instrument that entitles the				
	acquirer to receive shares carrying				
	voting rights in the TC (specify holding in each category) acquired/sold				
			1	1	

Aft	er the acquisition/ sale , holding of:	545521	2.06%	2.06%	
	 a) Shares carrying voting rights acquired/sold b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. 				
Tot	al (a+b+c)	545521	2.06%	2.06%	
6.	Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Rights Issue			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.05.2023			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 19,90,62,610/- divided into 1,99,06,261 fully paid up equity shares having face value of Rs. 10/-			
9.	Equity share capital / total voting capital of the TC after the said acquisition /-sale	Rs. 26,54,16,820/- divided into 2,65,41,682 fully paid up equity shares having face value of Rs. 10/-			
10.	Total diluted share / voting capital of the TC after the said acquisition / sale .	Rs. 26,54,16,820/- divided into 2,65,41,682 fully paid up equity shares having face value of Rs. 10/-			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015 (old clause 35 of the listing agreement).
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

- (i) In case of holding in % before the Acquisition: % w.r.t. total share is taken as % of paidup share capital before the Right Issue.
- (ii) In case of **% for details of acquisition:** % w.r.t. total share is taken as **%** of total **issue size** in the Right Issue.
- (iii) In case of holding in % after the Acquisition: % w.r.t. total share is taken as % of paid-up share capital after the Right Issue.

Signature of the acquirer

Place: Ahmedabad Date: 23.05.2023