



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/031/2021-22

Date: 13.08.2021

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: Appointment of Independent Director - Shri Kantilal Ambalal Puj

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Friday, 13th day of August 2021, considered and approved the appointment of Shri Kantilal Ambalal Puj as an Additional Director in the capacity of Independent Director for a term of 1 years with effect from 13th August, 2021, subject to the approval of shareholders of the Company.

Shri Kantilal Ambalal Puj will hold office upto the date of the ensuing Annual General Meeting wherein his appointment as an Independent Director will be placed before the shareholders for their approval.

The details of appointment of Shri Kantilal Ambalal Puj as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September is given in Annexure A to this letter.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

Modi

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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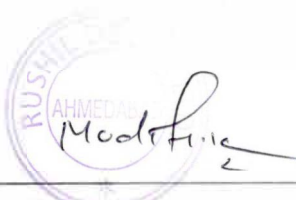
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Annexure A

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	Shri Kantilal Ambalal Puj has been appointed as an Additional Director in the capacity of Independent Director
2.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 13 th August, 2021 Term of Appointment – He will hold office as an Additional Director in the capacity of Independent Director for a period of 1 year subject to the approval of shareholders from 13.08.2021 to 12.08.2022
3.	Brief profile (in case of appointment)	Shri Kantilal Ambalal Puj holds a Master degree in Arts (M.A) and L.L.M from Gujarat University. <ol style="list-style-type: none">1. From September, 1976 to December, 2001 he practiced as an advocate in the High Court of Gujarat at Ahmedabad and in the City Civil Court as well as Income Tax Appellate Tribunal.2. Simultaneously he worked as a Part-time Lecturer in M. N. Law College as well as I. M. Nanavati Law College at Ahmedabad for more than 15 years.3. From December, 2001 to April 2011 he served as a Judge of the High Court of Gujarat, Ahmedabad.4. On October 17, 2012 to April, 2016, He served as President of Gujarat VAT Tribunal at Ahmedabad.5. In the month of October, 2017, He was appointed as Chairperson of Justice K. A. Puj (Retd.), Commission of Inquiry to inquire into the alleged police atrocities during 25.8.2015 to 30.9.2015 in relation to



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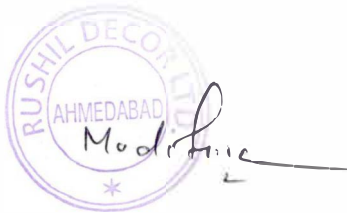


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		<p>Patidar Reservation Agitation. Tenure of the commission came to an end on 30.06.2020.</p> <p>6. In March, 2018, He was appointed as Chairperson of Fees Regulatory Committee, Ahmedabad Zone, Ahmedabad. He Demitted office as Chairperson of Fee Regulatory Committee, Ahmedabad Zone, Ahmedabad in the month of February, 2021.</p> <p>7. Presently he is doing independent professional work of consultation, opinion, advice and arbitration.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Kantilal Ambalal Puj is not related to any Director of the Company
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	Shri Kantilal Ambalal Puj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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