## GHANSHYAMBHAI A. THAKKAR

Address: 04, Pushdpadhanva Bunglows, Near Mansi Tower, Satellite, Ahmedabad – 380 015, Gujarat, India.

Date: 30.06.2021

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.

To,
RUSHIL DÉCOR LIMITED
Address: S. No. 125,
Gandhinagar Mansa Road,
Village Itla,
Near Kalyanpura Patia,
Tal: Kalol,
Gandhinagar, Gujarat,
PIN – 382845.

Dear Sir,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Sell of 6,99,466 Equity Share of Rushil Décor Limited.

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ghanshyambhai Ambalal Thakkar, Promoter of the Company "Rushil Décor Limited", hereby inform on behalf of all promoters and promoter group of the Company and person acting in concert that I have sold (in Open Market) 6,99,466 Fully Paid-up Equity Shares of Company "Rushil Décor Limited" on 29<sup>th</sup> June, 2021. BSE Equity Script Code of Rushil Décor Limited is "533470" and Equity Symbol at NSE is "RUSHIL".

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 sell.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

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Ghanshyambhai A. Thakkar

Promoter

Rushil Décor Limited PAN: AAJPT5528R

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

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

1	Name of the Target Company (TC)	Rushil Décor Limited		
	Name(s) of the acquirer / seller and Persons Acting in	Seller: Shanshyambhai Thak	kar	•
3	Whether the acquirer / seller belongs to	Persons Acting in Concert (PAC)  1. Krupeshbhai G. Thakkar  2. Krupaben K. Thakkar  3. Rushil K. Thakkar  4. Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Representing Rushil International (Partnership Firm)  5. Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)  6. Dinuben Ghanshyambhai Thakkar  Yes. Promoter of the Company.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>BSE Limited (Bombay Stock Exchange)</li> <li>National Stock Exchange of India Limited</li> </ol>		
5	/ diamonal on follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition / Sale under consideration,			
	holding of:  a)Shares carrying voting rights	28,68,298	14.41	NA
	b)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	- 1100	-
	d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	-	-	NA NA
	holding in each category)  e) Total (a+b+c+d)	28,68,298	14.41	IVA

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7	Details of aequisition/sale					
	a) Shares carrying voting rights acquired/sold	6,99,466	3.51	DY A		
	1) V/D	0,55,400	3.31	NA		
	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	-	-	-		
	d)Shares encumbered / invoked/released by the acquirer	- 49	-			
	e) Total (a+b+c+/-d)	6,99,466	3.51	NA		
	After the acquisition/sale, holding of:					
	a) Shares carrying voting rights	21,68,832	10.89	NA		
	b) Shares encumbered with the acquirer	-	-	-		
	c) VRs otherwise than by shares	-	-	-		
	d) 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/Sale	-	-			
	e) Total (a+b+c+d)	21,68,832	10.89	NA		
	Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market				
)	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of sale of share is 29.06.2021				

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11	Equity share capital / total voting capital of the TC before the said acquisition / sale	Total equity share capital of the TC before acquisition is Rs. 19,72,56,212.5/- which is divided into:		
		1. Rs.19,62,55,460/-divided into 1,96,25,546 fully paid up Equity shares of Rs. 10 each		
		2. Rs. 413732.5/- divided into 165493 Partly paid up rights equity shares on which Rs. 2.5 is received		
		3. Rs. 587020/- divided into 117404 Partly paid up rights equity shares on which Rs. 5 is received		
12 Equity share capital/ total voting capital of the TC after acquisition is Rs. 19, after the said acquisition / sale  Total equity share capital of the TC after acquisition is Rs. 19, divided into:		Total equity share capital of the TC after acquisition is Rs. 19,72,56,212.5/- which is divided into:		
		1. Rs.19,62,55,460/-divided into 1,96,25,546 fully paid up Equity shares of Rs. 10 each		
		<ol> <li>Rs. 413732.5/- divided into 165493 Partly paid up rights equity shares on which Rs. 2.5 is received</li> </ol>		
		3. Rs. 587020/- divided into 117404 Partly paid up rights equity shares on which Rs. 5 is received		
13	Total diluted share/voting capital of the TC after the said acquisition <del>/Sale</del>	Not Applicable		

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Signature of the acquirer / seller / Authorised Signatory

Ghanshyam Thakkar

Place: Ahmedabad Date: 30.06.2021