



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/109/2023-24
Date: 06.03.2024

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 SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that Miss Manisha Ashok Ahra, Internal Auditor (employee) of the Company has resigned from the post of Internal Auditor with effect from 31st March, 2024. A copy of her resignation letter is attached herewith.

We hereby also confirm that as per resignation letter provided by the Internal Auditor, there is no any other material reason other than that mentioned in her resignation letter.

Details with respect to resignation of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure - A** to this letter.

Please take the same into your record 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Company	Rushil Decor Limited
2.	Name of Auditor	Miss Manisha Ashok Ahra (Internal Auditor)
3.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
4.	Date of cessation	With effect from 31 st March, 2024
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 06.03.2024

To,
Board of Directors,
M/s. Rushil Décor Limited
Rushil House,
Nr. Neelkanth Green Bungalows,
Off. Sindhu Bhavan Road, Shilaj,
Ahmedabad, Gujarat- 380058.

Subject: Resignation Letter from the post of Internal Auditor of Rushil Décor Limited

Dear Sir/Madam,

This is to inform you that I, **Manisha Ashok Ahra**, Internal Auditor (Employee) of Rushil Décor Limited, Ahmedabad, Gujarat, do hereby, vide this letter tender my resignation from the position of Internal Auditor of the said Company with effect from 31st March, 2024. I am resigning for the purpose of better opportunity in other organization and I hereby confirm that there is no any other material reason for my resignation.

This letter can also be treated as my No objection Certificate for any other person to be appointed as an internal auditor of the Company due to my resignation.

Thanking You,

Yours Sincerely,



Manisha Ashok Ahra
Internal Auditor