



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/059/2022-23

Date: 07.10.2022

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 Resignation of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s Shalin Jain & Associates, Practicing Company Secretaries has resigned as Secretarial Auditor of the Company vide resignation letter dated 6th October, 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure-A. In view of the same, M/s Shalin Jain & Associates is no longer associated as Secretarial auditor of the Company with effect from 6th October, 2022. Request you to take the above information on records and disseminate the same on your website

We also enclose herewith letter of resignation received from M/s. Shalin Jain & Associates, Company Secretaries for your kind records.

Please take the same into your record and do the needful.

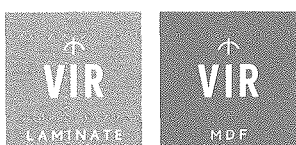
Thanking You,

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. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the Company	Rushil Decor Limited
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Secretarial Auditor M/s. Shalin Jain & Associates, Company Secretaries due to pre occupation and there is no other material reasons
Date of Cessation	Resigned with effect from 6th Day of October, 2022
Name, address and e-mail	Name: M/s. Shalin Jain & Associates, Company Secretaries Address: <i>F.F - 2, Aakar Complex, Darpan Five Roads, Nr. Jolly Motors, Navrangpura, Ahmedabad -380015</i> E-Mail ID: shalin_cs@yahoo.com



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Shalin Jain & Associates
Company Secretaries
Mob. +91-9099093530,
Email: shalin_cs@yahoo.com

Date: 6th October, 2022

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 Secretarial Auditor of Rushil Décor Limited

Dear Sir/Madam,

This is to inform you that I, CS Shalin M. Jain, proprietor of Shalin Jain & Associates, Secretarial Auditor of Rushil Décor Limited, Ahmedabad, Gujarat, do hereby, vide this letter tender my resignation from the position of Secretarial Auditor of the said Company w.e.f 6th October, 2022.

Please treat this letter as my No Objection Letter/Certificate for appointing any other Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2022-23 and for carrying out the other secretarial work as I was doing.

Please accept this letter as my official notice of immediate resignation.

If I can be of any assistance during this transition, please do not hesitate to contact me.

Thanking You,

Yours Sincerely,

For, Shalin Jain & Associates



CS Shalin M. Jain
Practicing Company Secretary
ACS No.: 30427
CP No.: 21379