

RDL/019/2021-22 Date: 03.07.2021

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 SCRIPT CODE: 533470

ISIN: INE573K01017

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation about death of Mr. Rohitbhai Bhailalbhai Thakkar, Non-Executive Independent Director of the Company

We regret to inform you of the sudden and sad demise of Mr. Rohitbhai Bhailalbhai Thakkar (DIN: 06538323), Non-Executive Independent Director of the Company, on Today, Saturday, 03rd July, 2021.

Mr. Rohitbhai Bhailalbhai Thakkar's unexpected passing away will be an irreparable loss to the Company.

Thanking you,

Yours faithfully, DE For Rushil Øecor Limited

Hasmukh K. Modi Company Secretary

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