



Corporate Office:  
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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RDL/23/2020-21  
Date: 30.07.2020

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,

**Sub: Outcome of Board Meeting - Intimation about designating Mr. Ramanikbhai Tejabhai Kansagara as Whole Time Director**

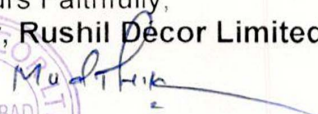
We would like to inform that in the board meeting held on today i.e. July 30, 2020, **Mr. Ramanikbhai Tejabhai Kansagara, director of the Company has been designated as Whole Time Director of the Company w.e.f August 01, 2020.** He will also be considered as **Key Managerial Personnel** of the Company.

The Meeting was commenced at 11:45 AM and was concluded at 2:10 PM.

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

Thanking you,

Yours Faithfully,  
For, Rushil Decor Limited

  
(H. K. Modi)  
Compliance Officer  
Email: [ipo@rushil.com](mailto:ipo@rushil.com)

