



**RUSHIL**  
DECOR LIMITED  
WE'LL MAKE IT

RDL/052/2021-22  
Date: 28.09.2021

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

**SUB.: Intimation regarding Appointment of Mr. Rushil K. Thakkar**

Dear Sir / Madam,

The Company, vide its letter dated 13<sup>th</sup> day of August, 2021, had intimated that Mr. Rushil K. Thakkar has been appointed as an Additional Director with effect from August 13, 2021 to hold office till the conclusion of the next Annual General Meeting and as a Whole Time Director of the Company with effect from August 13, 2021 for a period of five (5) years along with terms and conditions and remuneration payable, subject to the approval of the shareholders at the ensuing Annual General Meeting.

In furtherance of the above and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 27<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021, have inter-alia, regularized the appointment of Mr. Rushil K. Thakkar from Additional Director to Director as well as Approved the appointment of Mr. Rushil K. Thakkar as an Whole Time Director of the Company from August 13, 2021 for a period of five (5) years.

This is for your information and record.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

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Hasmukh K. Modi  
Company Secretary  
Tele No.: (079) 61400400



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

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