



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/051/2021-22

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 Independent Director

Dear Sir / Madam,

The Company, vide its letter dated 13th day of August, 2021, had intimated that Shri Kantilal Ambalal Puj (DIN: 09273355) has been appointed as an Additional Director of the Company in the Independent category for a term of one year with effect from 13th August, 2021, subject to the approval of shareholders of the Company.

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 27th Annual General Meeting held on 27th September, 2021, have inter-alia, approved the appointment of Shri Kantilal Ambalal Puj as an Independent Director of the Company from 13th August, 2021 to 12th day of August, 2022.

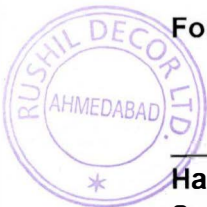
This is for your information and record.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Mudhuk



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

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