



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/044/2022-23

Date: 29.08.2022

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 of Resignation of Independent Director

We wish to inform that, **Miss Archee D. Thakkar (DIN: 08603730)**, Independent Director of the Company has resigned from the position of Independent Director due to shifting abroad for further studies with effect from **27th day of August, 2022**.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there is no material reasons other than that specified in the resignation letter received from Miss Archee D. Thakkar, which is enclosed herewith as **Annexure- I**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015 given in **Annexure- II** to this letter.

Confirmation required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations is enclosed as **Annexure - III**.



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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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



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Date: 27.08.2022

To,
The Board of Directors,
Rushil Decor Limited
"Rushil House",
Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj,
Ahmedabad – 380058, Gujarat, India

Sub.: Notice of Resignation as Director of the Company "Rushil Decor Limited"
(CIN: L25209GJ1993PLC019532)

Dear Sir(s),

I, **Archee D. Thakkar (DIN: 08603730)**, Independent Director of **Rushil Décor Limited**, hereby tender my resignation as Independent Director of the Company with effect from **27th day of August, 2022**. I am giving my resignation as I am shifting abroad for further studies. I confirm that there is no other material reason for my resignation other than as stated herein.

Further, Due to my resignation as Independent Director of the Company I also resign or vacate from all my positions as committee member(s) (board Committees) of the company.

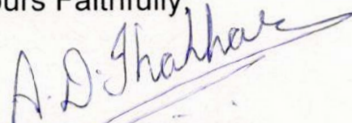
I am very thankful to the company for receipt of co-operation and support during my tenure as director.

Kindly acknowledge the receipt of my notice of resignation at the earliest and take note of the same in the next Board of Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and Stock Exchange(s) to that effect.

Kindly place the fact of my Resignation in the Report of Directors laid in the immediately following General Meeting by the company.

Thanking You,

Yours Faithfully,



Archee Thakkar
Independent Director
DIN: 08603730



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Annexure-II

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

Sr No.	Particulars	Miss Archee Thakkar
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to shifting abroad for further studies and there is no other material reasons
2	Date of Appointment/Cessation & Term of appointment	Resigned with effect from the close of business hours of 27th Day of August, 2022
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable



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Date: 27.08.2022

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Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj,
Ahmedabad – 380058, Gujarat, India

Sub: Confirmation on Reason for Resignation

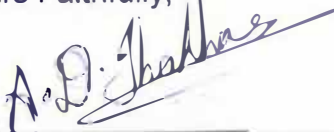
In connection to my resignation letter dated **27th day of August, 2022**, resigning from the position of "Independent Director" of Rushil Decor Limited ("the Company") with immediate effect and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby **confirm that there is no other material reasons other than those which I have mentioned in my resignation letter.**

An additional detail in connection to my resignation from the position of independent Director of the Company is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to shifting abroad for further studies, I resign from the position of Independent Director of the Company with immediate effect.

Thanking You

Yours Faithfully,



Archee D. Thakkar
Independent Director
DIN: 08603730