



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/043/2023-24

Date: 09.08.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

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

Subject: Appointment of Internal Auditor of the Company for the Financial Year 2023-24 and Onwards.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Rushil Decor Limited (“the Company”) in their meeting held on today i.e Wednesday, 09th August, 2023, has considered and approved the appointment of Miss Manisha Ashok Ahra (Employee), Chartered Accountant, as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2023-24 and Onwards.

The details of appointment of Miss Manisha Ashok Ahra as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure - A** to this letter.

The meeting was commenced at 11:15 AM and concluded at 6:35 PM.

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



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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Annexure- A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Internal Auditor	Miss Manisha Ashok Ahra
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 09 th August, 2023 Term of Appointment – For Financial Year 2023-24 and Onwards
4.	Brief profile (in case of appointment)	Miss Manisha Ashok Ahra is a Member of The Institute of Chartered Accountants of India (ICAI) and holds a Bachelors Degree of Commerce from Gujarat University. She is having an immense professional experience of over 6 (Six) years in the areas of Finance, Accounts and Taxation. She previously worked with Tata AutoComp Gotion Green Energy Solutions Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

