

DINUBEN GHANSHYAMBHAI THAKKAR

(As an executor to the estate of Late Shri Ghanshyambhai Ambalal Thakkar)

Address: 18, Pushdpathanva Bunglows, Opp. Takshshila Flats,
Near Mansi Tower Satellite, Manekbaug, Ahmedabad – 380 015, Gujarat, India.

E-mail ID: krupesh@rushil.com

Date: 10.08.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 21,68,832 Equity Share of Rushil Décor Limited.

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Dinuben Ghanshyambhai Thakkar, as an executor to the estate of Late Shri Ghanshyambhai Ambalal Thakkar, being a member of Promoter group of the Company "Rushil Décor Limited", hereby inform on behalf of all promoters and promoter group of the Company and person acting in concert that I have acquired (off market) **21,68,832 Fully Paid-up Equity Shares** of the Company on 6th August, 2022.

I am enclosing herewith a disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the acquisition.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,



Dinuben G. Thakkar
(Executor to the estate of Late Shri Ghanshyambhai A. Thakkar)
Promoter Group
Rushil Décor Limited
PAN: ACPPT4220L

Encl.: Disclosure in form prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

CC:
RUSHIL DÉCOR LIMITED
Address: S. No. 125, Gandhinagar Mansa Road,
Village Itla, Near Kalyanpura Patia,
Tal: Kalol, Gandhinagar, Gujarat, PIN – 382845.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rushil Décor Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer*	Dinuben Ghanshyambhai Thakkar (Executor to the estate of Late Shri Ghanshyambhai Ambalal Thakkar)		
Whether the acquirer belongs to Promoter/Promoter group	Yes- belongs to Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :	0	0	0
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale	21,68,832	10.90%	10.90%
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:	21,68,832	10.90%	10.90%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / Transmission (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission to executor (Acquisition of shares by way of operation of law, through probate of will.)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/08/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	199062610		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	199062610		
Total diluted share/voting capital of the TC after the said acquisition	199062610		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad

E. E. Satar

Date: 10/08/2022

*This intimation is being filed by the acquirer Dinubhen Ghanshyambhai Thakkar as an executor to the estate of late Shri Ghanshyambhai Ambalal Thakkar due to acquisition of Equity Shares by operation of law through probate of will.
