



# RUSHIL

DECOR LIMITED

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RDL/034/2022-23

Date: 06.08.2022

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

**Sub.: Re-appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, at their meeting held on August 06, 2022, approved the re-appointment of Shri Kantilal Ambalal Puj (DIN: 09273355) for second term of five consecutive years as an Independent Director not liable to retire by rotation w.e.f. August 13, 2022 up to August 12, 2027 based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders at ensuring 28<sup>th</sup> Annual General Meeting of the Company.

The details of such re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A to this letter.

Please take the same into your record and do the needful.

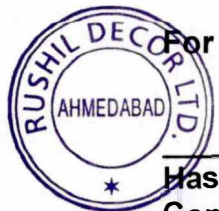
Thanking you,

Yours faithfully,

For Rushil Decor Limited

*Modi*  
\_\_\_\_\_  
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

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.	Details of events that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director for a second term of five years subject to the approval of the shareholders at 28 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of re-appointment / cessation (as applicable) & Term of Appointment	<b>Date:</b> August 06, 2021 <b>Term of Appointment</b> – Five consecutive years commencing from August 13, 2022 up to August 12, 2027 (both days inclusive).
3.	Brief profile (in case of re-appointment)	Shri Kantilal Ambalal Puj holds a Master degree in Arts (M.A) and L.L.M from Gujarat University.  1. From September, 1976 to December, 2001 he practiced as an advocate in the High Court of Gujarat at Ahmedabad and in the City Civil Court as well as Income Tax Appellate Tribunal.  2. Simultaneously he worked as a Part-time Lecturer in M. N. Law College as well as I. M. Nanavati Law College at Ahmedabad for more than 15 years.  3. From December, 2001 to April 2011 he served as a Judge of the High Court of Gujarat, Ahmedabad.  4. On October 17, 2012 to April, 2016, He served as President of Gujarat VAT Tribunal at Ahmedabad.  5. In the month of October, 2017, He was appointed as Chairperson of Justice K. A. Puj (Retd.), Commission of Inquiry to inquire into the



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		<p>alleged police atrocities during 25.8.2015 to 30.9.2015 in relation to Patidar Reservation Agitation. Tenure of the commission came to an end on 30.06.2020.</p> <p>6. In March, 2018, He was appointed as Chairperson of Fees Regulatory Committee, Ahmedabad Zone, Ahmedabad. He Demitted office as Chairperson of Fee Regulatory Committee, Ahmedabad Zone, Ahmedabad in the month of February, 2021.</p> <p>7. Presently he is doing independent professional work of consultation, opinion, advice and arbitration.</p> <p>Shri Kantilal Ambalal Puj, Independent Director of the Company was earlier re-appointed for a term of 1(one) year w.e.f. August 13, 2021 with the approval of shareholders in the 27<sup>th</sup> Annual General Meeting held on September 27, 2021. The tenure of his appointment will expire on August 12, 2022.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Kantilal Ambalal Puj is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the NSE Circular with ref. No. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Shri Kantilal Ambalal Puj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.





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