

**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

RDL/069/2022-23

Date: 08.11.2022

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,

Sub: Intimation of Reconstitution of various committees of board of directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 30 read with Regulation(s) 18, 19 and 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. 08th November, 2022, have approved and reconstituted the following committees of the board with immediate effect:

- 1. Reconstitution of the Audit Committee** by including the name of Miss Shreya Milankumar Shah, Additional Non-Executive / Independent Woman Director as a Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Shankar Prasad Bhagat	Chairman	Non-Executive / Independent Director
2.	Shri Kantlal A. Puj	Member	Non-Executive / Independent Director
3.	Miss Shreya M. Shah	Member	Additional Non-Executive / Independent Director (woman director)
4.	Mr. Ramanikbhai T. Kansagara	Member	Executive Director

- 2. Reconstitution of the Nomination and Remuneration Committee** by including the name of Miss Shreya M. Shah, Additional Non-Executive / Independent Woman Director as a Member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Shankar Prasad Bhagat	Chairman	Non-Executive / Independent Director
2.	Shri Kantilal A. Puj	Member	Non-Executive / Independent Director
3.	Miss Shreya M. Shah	Member	Additional Non-Executive / Independent Director (woman director)
4.	Mr. Krupesh C. Thakkar	Member	Executive Director / Managing Director and Chairman of the Company



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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3. Reconstitution of the **Risk Management Committee** by including the name of Miss Shreya M. Shah, Additional Non-Executive / Independent Woman Director as a Member of the Committee. Post reconstitution, the composition of the Risk Management Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Krupesh G. Thakkar	Chairman	Executive Director / Managing Director and Chairman of the Company
2.	Mr. Ramanikbhai T. Kansagara	Member	Executive Director
3.	Miss Shreya M. Shah	Member	Additional Non-Executive / Independent Director (woman director)

4. Reconstitution of the **Management Committee** by including the name of Miss Shreya M. Shah, Additional Non-Executive / Independent Woman Director as a Member of the Committee. Post reconstitution, the composition of the Management Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Designation
1.	Mr. Krupesh G. Thakkar	Chairman	Executive Director / Managing Director and Chairman of the Company
2.	Mr. Ramanikbhai T. Kansagara	Member	Executive Director
3.	Mr. Rushil K. Thakkar	Member	Executive Director
4.	Miss Shreya M. Shah	Member	Additional Non-Executive / Independent Director (woman director)

The same will also be made available on the website of the Company at www.rushil.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Rushil Decor Limited,

Hasmukh K. Modi
Company Secretary



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