



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/093/2021-22

Date: 14.03.2022

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Decision to retire from the Post of Chief Financial Officer (CFO)

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Vipul S. Vora, Chief Financial Officer of the Company has conveyed today, his decision to opt for retirement for personal reasons with effect from March 19, 2022 and resignation from his current position of Chief Financial Officer of the Company "Rushil Décor Limited" with the close of business hours on March 18, 2022. He will also be ceased as Key Managerial Personal of the Company from that date.

We are attaching herewith requisite disclosure required in pursuance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is annexed herewith.

It is requested please take the same on your record and do the needful.

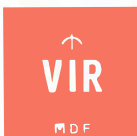
Thanking you,

Yours faithfully,
For Rushil Decor Limited

Modi H.K.

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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



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Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015)

Resignation / Retirement of Mr. Vipul S. Vora, Chief Financial Officer

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (Retirement)
2	Date of appointment/cessation (as applicable) & term of appointment	Close of Business hours on March 18, 2022 (effective from March 19, 2022)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

M. S. Vora



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