



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/034/2021-22

Date: 14.08.2021

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 SCRIPT CODE: 533470

ISIN: INE573K01017

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

Sub: To consider Mr. Rushil K. Thakkar, Additional Director as Well as Whole Time Director of the Company as Key Managerial Personnel (KMP)

This is in continuation of our earlier intimation given vide letter no. **RDL/032/2021-22** dated **13.08.2021** about Appointment of Mr. Rushil K. Thakkar as an Additional Director as well as Whole Time Director of the Company.

In this connection, we would like to inform you that Mr. Rushil K. Thakkar, who has been appointed as an Additional Director as well as Whole Time Director of the Company will be considered as a **Key Managerial Personnel (KMP)** of the Company w.e.f. 13th day of August, 2021.

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

Thanking You.

Yours Faithfully

For Rushil Décor Limited,

Modi



Hasmukh K. Modi
Company Secretary



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