



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/068/2022-23

Date: 08.11.2022

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

Dear Sir / Madam,

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

Sub: Appointment of Independent Director – Miss Shreya Milankumar Shah (DIN: 09726000)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on today i.e. **Tuesday, 8th day of November 2022**, considered and approved the appointment of Miss Shreya Milankumar Shah (DIN: 09726000) as an Additional Director in the capacity of Independent Woman Director for a term of 5 (Five) years with effect from 8th November, 2022, subject to the approval of shareholders of the Company.

The Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions by way of postal ballot.

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

In accordance with the requirements specified by the stock exchanges, this is to confirm that Miss Shreya Milankumar Shah is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

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

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	Miss Shreya Milankumar Shah (DIN: 09726000) has been appointed as an Additional Director in the capacity of Independent Woman Director
2.	Date of Appointment / cessation (as applicable) & term of appointment	Date: 8 th November, 2022 Term of Appointment – She will hold office as an Additional Director in the capacity of Independent Woman Director for a period of 5 years subject to the approval of shareholders.
3.	Brief profile (in case of appointment)	<ol style="list-style-type: none">1. Miss Shreya Shah is a Company Secretary (CS) by profession.2. She holds a Master's Degree in Commerce (M.com) and a Bachelor's Degree in Law (LLB) from Gujarat University with around 6 years of varied experience in the domain of Corporate Governance, SEBI, Stock Exchange and MCA related compliances, Securities Law and other Legal Compliances.3. She is presently working with PSP Projects Limited, Ahmedabad.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Miss Shreya Milankumar Shah is not related to any Director of the Company.



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