



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

**RDL/053/2022-23**

**Date: 27.09.2022**

**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 regarding Re-appointment of Managing Director**

Dear Sir / Madam,

The Company, vide its letter dated 6<sup>th</sup> August, 2022, had intimated that Mr. Krupesh G. Thakkar (DIN: 01059666) has been re-appointed as a Managing Director of the Company for another term of Five years with effect from 1<sup>st</sup> September, 2022, subject to the approval of shareholders of the Company.

In furtherance of the above and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 28<sup>th</sup> Annual General Meeting of the Company held on today i.e. 27<sup>th</sup> September, 2022 have, inter-alia, approved the re-appointment of Mr. Krupesh G. Thakkar (DIN: 01059666) as a Managing Director of the Company for Five years with effect from 1<sup>st</sup> September, 2022 to 31<sup>st</sup> August, 2027.

This is for your information and record.

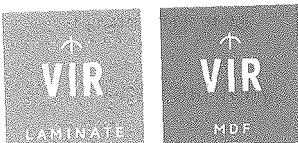
Thanking you.

Yours Faithfully,

**For, Rushil Décor Limited**

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**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



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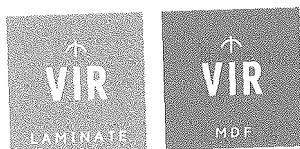
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Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

## **Re-Appointment of Mr. Krupesh G. Thakkar (DIN: 01059666) as a Managing Director**

Sr. No.	Disclosure requirement	Details
1	Reason for change, viz. Appointment (Re-Appointment)	In the 28 <sup>th</sup> Annual General Meeting of the Company held on 27 <sup>th</sup> September, 2022, shareholders have consented to re-appoint Mr. Krupesh G. Thakkar (DIN: 01059666) as a Managing Director of the Company w.e.f. 1 <sup>st</sup> September, 2022 for the period of Five years.
2	Date of re-appointment & term of re-appointment	<b>Date:</b> 27 <sup>th</sup> September, 2022 <b>Term of Re-appointment</b> - Five consecutive years commencing from 1 <sup>st</sup> September, 2022 up to 31 <sup>st</sup> August, 2027 (both days inclusive)
3	Brief profile (in case of re-appointment)	Mr. Krupesh G. Thakkar, aged 51 years, is a Director of the Company since incorporation in promoter category of directors. He holds Bachelor Degree of Commerce and is having Vast experience in General Management, Production & Purchase. He is also the Chairman of the Company.
4	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Krupesh G. Thakkar is a father of Mr. Rushil K. Thakkar, Whole Time Director of the Company
5	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Krupesh G. Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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