



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/015/2023-24

Date: 02.05.2023

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,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Internal Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that Mr. Rahul Jain, Internal Auditor (employee) of the Company has resigned from the post of Internal Auditor with effect from 29<sup>th</sup> May, 2023. A copy of his resignation letter is attached herewith.

We hereby also confirm that as per resignation letter provided by the Internal Auditor, there is no any other material reason other than that mentioned in his resignation letter.

Details with respect to resignation of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

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

Thanking you,

Yours faithfully,

**For Rushil Decor Limited**

**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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## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of the Company	Rushil Decor Limited
2.	Name of Auditor	Mr. Rahul Jain (Internal Auditor)
3.	Reason for change viz <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation for the better Opportunity in other organization.
4.	Date of cessation	With effect from 29 <sup>th</sup> May, 2023
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships Not Applicable between directors (in case of appointment of a director)	Not Applicable



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**Date:** 02.05.2023

**To,**  
**Board of Directors,**  
**M/s. Rushil Décor Limited**  
Rushil House,  
Nr. Neelkanth Green Bungalows,  
Off. Sindhu Bhavan Road, Shilaj,  
Ahmedabad, Gujarat- 380058.

**Subject: Resignation Letter from the post of Internal Auditor of Rushil Décor Limited**

Dear Sir/Madam,

This is to inform you that I, **Rahul Jain**, Internal Auditor (Employee) of Rushil Décor Limited, Ahmedabad, Gujarat, do hereby, vide this letter tender my resignation from the position of Internal Auditor of the said Company with effect from 29th Day of May, 2023. I am resigning for the purpose of better opportunity in other organization and I hereby confirm that there is no any other material reason for my resignation.

This letter can also be treated as my No objection Certificate for any other person to be appointed as an internal auditor of the Company due to my resignation.

Thanking You,

**Yours Sincerely,**



**Rahul Jain**  
**Internal Auditor**