



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/054/2022-23

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 Independent Director

Dear Sir / Madam,

The Company, vide its letter dated 6th August, 2022, had intimated that Shri Kantilal Ambalal Puj (DIN: 09273355) has been appointed as an Independent Director of the Company for a term of Five years with effect from 13th August, 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 28th Annual General Meeting of the Company held on 27th September, 2022, have inter-alia, approved the re-appointment of Shri Kantilal Ambalal Puj (DIN: 09273355) as an Independent Director of the Company for second term of five consecutive years with effect from 13th August, 2022 to 12th August, 2027.

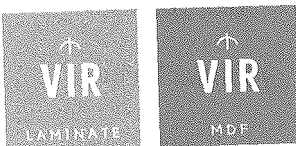
This is for your information and record.

Thanking you.

Yours Faithfully,

For, Rushil Décor 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

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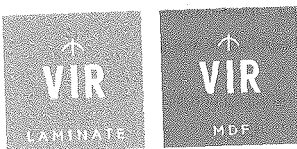
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Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Re-appointment of Shri Kantilal A. Puj (DIN: 09273355) as an Independent Director:

Sr. No.	Disclosure requirement	Details
1	Reason for change, viz. Appointment (Re-appointment)	In the 28 th Annual General meeting of the Company held on 27 th September, 2022, shareholders have approved the re-appointment of Shri Kantilal A. Puj (DIN: 09273355) as an Independent Director of the Company for second term of five consecutive years.
2	Date of re-appointment & Term of re-appointment	Date: 27 th September, 2022 Term of Re-appointment - Five consecutive years commencing from 13 th August, 2022 up to 12 th August, 2027 (both days inclusive)
3	Brief profile (in case of re-appointment)	Shri Kantilal A. Puj (DIN: 09273355), aged 73 years, is an Independent Director of the Company. He is also a trustee of some educational trusts. Shri Kantilal A. Puj has wide experience as an advocate in the High Court of Gujarat at Ahmedabad and in the City Civil Court as well as Income Tax Appellate Tribunal. He has also the experience as a Part-time Lecturer in Law College(s) at Ahmedabad for more than 15 years. Presently he is doing independent professional work of consultation, opinion, advice and arbitration.
4	Disclosure of relationships between Directors (in case of appointment of director)	Shri Kantilal A. Puj is not related to any of the Directors 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 th June, 2018	Shri Kantilal Puj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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