



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/095/2021-22

Date: 17.03.2022

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO)

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that the Board of Directors has at its meeting held today i.e., Thursday, March 17, 2022, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, accorded its approval for appointment of Mr. Hiren Padhya as the Chief Financial Officer (CFO) of the Company effective from March 19, 2022. Mr. Hiren Padhya is authorized for determining materiality of an event or information and to make disclosure to Stock Exchanges.

The requisite disclosure required in pursuance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is annexed herewith.

It is requested please take the same on your record and do the needful.

Thanking you,

Yours faithfully,
For Rushil Decor Limited

Hasmukh K. Modi

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'

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015)

Appointment of Mr. Hiren Padhya, Chief Financial Officer

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hiren Padhya as the Chief Financial Officer of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	March 19, 2022
3	Brief profile (in case of appointment)	Refer Annexure-'B'
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable


Mr. Hiren Padhya



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Annexure-'B'

Brief Profile of Mr. Hiren Padhya

Mr. Hiren Padhya is a commerce graduate and is also a qualified Chartered Accountant, Company Secretary and Cost Accountant.

Mr. Hiren is a hardcore financial professional with more than 28 years' of overall experience including 21 years as leadership role.

In his previous role, he was the Chief Financial Officer of Infibeam Avenues Limited, a listed leading global fin-tech company mainly into the business of digital payment and e-commerce platform technology Company.

In his vast finance and related experience, he has successfully handled mainly IPO, Acquisition and Merger/Demerger, Board Meetings & Investor Calls, Overall Post IPO Compliances including Taxation, Banking Finance, Budget, Accounts, Auditing and setting up SEZ operations.

Prior to Rushil Décor Limited, he has served as Chief Financial Officer at Infibeam Avenues Limited, Jubilant Infrastructure Limited and Duravit India Pvt. Ltd. He was also associated with Adani Exports Limited, Ashima Limited and Power Build Limited (Elecon Group) in senior finance positions.

Mod. Hiren



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