



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/033/2024-25

Date: 04.07.2024

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
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA') of the Company

This is to inform you that the shareholders of the Company have approved sub-division/split of equity shares of the Company and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on July 03, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) equity shares of Rs. 10 (Rupee Ten) each.	The Authorized Share Capital of the company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 40,00,00,000 (Forty Crores) equity shares of Re. 1 (Rupee One) each.

A copy of the intimation is being uploaded on the website of the Company at www.rushil.com

Please take the same on your records.

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

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