



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/066/2020-21

Date: 19.12.2020

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, IN9573K01023
NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

SUB.: Intimation regarding appointment of Independent Director

Dear Sir / Madam,

The Company, vide its letter dated 11th day of November, 2019, had intimated that Miss Archee D. Thakkar (DIN: 08603730) has been appointed as an Additional Director of the Company in the Independent category for a term of five years with effect from 11th November, 2019, 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 26th Annual General Meeting held on 18th December, 2020, have inter-alia, approved the appointment of Miss Archee D. Thakkar as an Independent Director of the Company from 11th day of November, 2019 to 10th day of November, 2024.

This is for your information and record.

Thanking you.

Yours Faithfully,
For, Rushil Décor Limited

Modi H.K.

Hasmukh K. Modi
Company Secretary
Tele No.: (079) 61400400



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