



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2020-2021 I.E. 02/2020-21 BM OF RUSHIL DÉCOR LIMITED HELD ON TUESDAY THE 11TH DAY OF AUGUST, 2020 AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW, OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA**

**SN. 2.2/20-21 BM ADOPTION OF THE DRAFT LETTER OF OFFER**

**“RESOLVED THAT** in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) in connection with the Company’s proposed rights issue of equity shares, and subject to the Draft Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Letter of Offer (**“DLOF”**) as placed before this meeting and initialled by the Chairman for the purpose of identification be and is hereby approved and adopted for filing with BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company’s equity shares are proposed to be listed (the **“Stock Exchanges”**) and/or any other regulatory authority, as may be necessary.

**RESOLVED FURTHER THAT** the Directors of the Company and the Chief Financial Officer of the Company be and are hereby authorised to sign the said DLOF for and on behalf of the Company and file the same with the Stock Exchanges for their observations.

**RESOLVED FURTHER THAT** Mr. Hasmukh K. Modi, Company Secretary of the Company be and is hereby authorised to submit responses to the Stock Exchanges or any other regulatory authority or to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or correction to the DLOF, that it may in his discretion think necessary, prior to its filing with the Stock Exchanges and such other authorities as well as suggested by the Stock Exchanges or other regulatory authorities after filing and such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors.



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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**RESOLVED FURTHER THAT** any director and/or the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any of the Directors of the Company or the the Company Secretary of the Company, be furnished wherever necessary.”

**CERIFIED TRUE COPY,**

**For, Rushil Décor Limited**



**Krupeshbhai G. Thakkar**  
**Director**  
**(DIN: 01059666)**

**Date: 11.08.2020**

**Place: Ahmedabad**



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