



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF FUND RAISING COMMITTEE OF BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2023-2024 FRCM OF RUSHIL DECOR LIMITED HELD ON SATURDAY, 8TH DAY OF APRIL, 2023 AT 05:15 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

ADOPTION OF THE 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 Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Letter of Offer dated April 8, 2023 (**“LOF”**) placed before this Committee be and is hereby approved and adopted for filing with Securities and Exchange Board of India (**“SEBI”**), BSE Limited and the 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 Mr. Krupesh Thakkar, Managing Director and/or Mr. Rushil Thakkar, Director and/or Mr. Hasmukh Modi, Company Secretary be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the LOF, if any, and to finalise the LOF and to file the same with the SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

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 LOF for and on behalf of the Company and file the same with the Stock Exchanges and SEBI.

RESOLVED FURTHER THAT Mr. Krupesh Thakkar, Managing Director and/or Mr. Rushil Thakkar, Director and/or Mr. Hasmukh Modi, Company Secretary be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the Lead Manager appointed in this respect.



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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M. H. Modi



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RESOLVED FURTHER THAT any member of the Committee and the Company Secretary and Compliance Officer of the Company, be and are 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 member of the Committee or the duly appointed Company Secretary of the Company, be furnished wherever necessary.”

CERTIFIED TRUE COPY

For Rushil Decor Limited





Krupesh G. Thakkar
Managing Director
DIN: 01059666

Date: 10.04.2023

Place: Ahmedabad



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