



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/033/2021-22

Date: 13.08.2021

**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
BSE SCRIPT CODE: 533470**

ISIN: INE573K01017

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Statutory Auditor M/s Pankaj R. Shah & Associates, Chartered Accountant, Ahmedabad

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Friday, 13th day of August 2021, considered and approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 107361W) subject to the approval of shareholders of the Company.

M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad hold office from the conclusion of Twenty Seventh (27th) Annual General Meeting until the conclusion of the Thirty two (32nd) Annual General Meeting.

The details of appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September is given in Annexure A to this letter.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

Mod Mukh

Hasmukh K. Modi

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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad has been appointed as Statutory Auditor of the Company subject to approval of the shareholders in the ensuing Annual General Meeting.
2.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 13 th August, 2021 Term of Appointment – On appointment, M/s. Pankaj R. Shah & Associates will hold the office for a period of 5(five) years from the conclusion of 27 th Annual General Meeting of the Company to be held in current year 2021 till the conclusion of the 32 nd Annual General Meeting of the Company to be held in the year 2026. This is subject to the approval of the shareholders in the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. Pankaj R. Shah & Associates (Firm Registration No. 107361W) was established in 1977 in Ahmedabad. M/s. Pankaj R. Shah & Associates are peer review certified firm by Peer Review Board of the Institute of Chartered Accountants of India. The Firm is having Four Partners and Staff of around 100 people. M/s. Pankaj R. Shah & Associates, firm is specializes in auditing, accounting and other mainstream business Advisory Service.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the NSE Circular with ref. No. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Mooli H. K.



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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM