



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/032/2021-22

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 Mr. Rushil K. Thakkar as Additional Director as Well as Whole Time Director of the Company

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 Mr. Rushil K. Thakkar as an Additional Director with effect from August 13, 2021 to hold office till the conclusion of the next Annual General Meeting and as a Whole Time Director of the Company with effect from August 13, 2021 for a period of five (5) years along with terms and conditions and remuneration payable, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details of appointment of Rushil K. Thakkar 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,

Modi

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

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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	Mr. Rushil K. Thakkar has been appointed as an Additional Director as well as Whole Time Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: August 13, 2021 Tenure of Appointment: Appointment as an Additional Director with effect from August 13, 2021 to hold office till the conclusion of next Annual General Meeting. Appointment as an Whole Time Director for a period of 5 years w.e.f. August 13, 2021 subject to the approval of shareholders
3.	Brief profile (in case of appointment)	Mr. Rushil K. Thakkar is Bachelor of Commerce from Gujarat University and since 8 years, he is associated with the Company. Presently, he is working in the Company as Sr. Vice President (General). He was actively involved in the implementation of Andhra Pradesh Thin & Thick MDF project of the Company. He has a wide experience of around 8 years in the Laminate Industry, MDF Board Industry, Laminated Flooring Industry etc. He has wide experience and expertise about the quality and rate of raw material, functioning of plant and machinery, customer requirements, administration and management, budgeting in the MDF Board and Laminated Flooring segment.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Rushil K. Thakkar is a son of Mr. Krupesh G. Thakkar, Managing Director of the Company. He is Grand Son of Mr. Ghanshyambhai A. Thakkar, Whole Time Director of the Company who has tendered his resignation w.e.f 13.08.2021.</p> <p>He is also a Member of Promoter group of the Company.</p>
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	<p>Mr. Rushil K. Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>



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