



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/030/2021-22
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

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

Sub: Intimation of Resignation of Ghanshyambhai A. Thakkar as Director as well as Chairman of the Company

Dear Sir/Madam,

We wish to inform that, Mr. Ghanshyambhai A. Thakkar, Whole Time Director as well as Chairman of the Company has resigned from the board of the company with effect from today i.e., Friday, 13th day of August, 2021.

Mr. Ghanshyambhai A. Thakkar is now no more associates with company in position of Director in Company as well as any Committees of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 2015, is given as follows:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to longer illness and health issue. Mr. Ghanshyambhai A. Thakkar has expressed his intention to resign as Director of the company with effect from today, i.e., 13.08.2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	13 th August, 2021

Please take the same in your records.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

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**Hasmukh K. Modi
Company Secretary**



RUSHIL DECOR 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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