



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

RDL/053/2021-22

Date: 28.09.2021

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  
SCRIPT CODE: 533470

ISIN: INE573K01017

**SUB.: Intimation regarding Appointment of Statutory Auditor M/s Pankaj R. Shah & Associates, Chartered Accountant, Ahmedabad**

Dear Sir / Madam,

In furtherance of our letter dated 13.08.2021 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 27<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021, have inter-alia, approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad as a statutory auditor of the Company from the conclusion of Twenty Seventh (27<sup>th</sup>) Annual General Meeting until the conclusion of the Thirty two (32<sup>nd</sup>) Annual General Meeting.

Details about the statutory auditor is attached herewith as **Annexure A**.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For, Rushil Decor Limited

*Modi*

**Hasmukh K. Modi**  
Company Secretary  
Tele No.: (079) 61400400



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, <del>resignation, removal, death or otherwise</del>	M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad has been appointed as Statutory Auditor of the Company by shareholders
2.	Date of Appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>Date:</b> 27th September, 2021 (date of 27 <sup>th</sup> AGM) <b>Term of Appointment</b> – Period of 5(five) years from the conclusion of 27 <sup>th</sup> Annual General Meeting till the conclusion of the 32 <sup>nd</sup> Annual General Meeting of the Company to be held in the year 2026.  The shareholders have approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, as the statutory auditors of the Company at 27 <sup>th</sup> AGM held on 27.09.2021
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.



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