



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

**RDL/086/2024-25**

**Date: 26.09.2024**

**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: INE573K01025**

Dear Sir / Madam,

**Sub: Disclosure of Debarment statement regarding Appointment of Director**

This is in continuation of our Letter No. RDL/083/2024-25 Dated 20.09.2024 regarding appointment of independent director Mr. Hiren S. Mahadevia as well as Letter No. RDL/082/2024-25 Dated 20.09.2024 regarding re-appointment of executive director Mr. Ramanik T. Kansagara. We would like to provide an affirmation that these Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is in compliance to 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 20.06.2018.

This is for your information and record.

Thanking you.

Yours Faithfully,  
**For, Rushil Décor Limited**

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**Hasmukh K. Modi**  
**Company Secretary**



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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