



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/058/2024-25

Date: 01.08.2024

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
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

Sub: Intimation of Reconstitution of various committees of board of directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. 01st August, 2024, have approved and reconstituted the following committees of the board with effect from 09th August, 2024:

1. **Reconstitution of the Audit Committee** by including the name of Mr. Hiren S. Mahadevia, Additional Non-Executive / Independent Director as a Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Shri Kantlal A. Puj	Chairman	Non-Executive/ Independent Director
2.	Mr. Hiren S. Mahadevia	Member	Additional Non-Executive/ Independent Director
3.	Miss Shreya M. Shah	Member	Non-Executive/ Independent Director (woman director)
4.	Mr. Ramanikbhai T. Kansagara	Member	Executive Director

2. **Reconstitution of the Nomination and Remuneration Committee** by including the name of Mr. Hiren S. Mahadevia, Additional Non-Executive / Independent Director as a Member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:



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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Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Shri Kantilal A. Puj	Chairman	Non-Executive/ Independent Director
2.	Mr. Hiren S. Mahadevia	Member	Additional Non-Executive/ Independent Director
3.	Miss Shreya M. Shah	Member	Non-Executive/ Independent Director (woman director)
4.	Mr. Krupesh G. Thakkar	Member	Executive Director/ Chairman of the Company

3. Reconstitution of the **Stakeholders Relationship Committee** by including the name of Shri Kantilal A. Puj, Non-Executive / Independent Director as Chairman and Mr. Ramanikbhai T. Kansagara, Executive director as Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Shri Kantilal A. Puj	Chairman	Non-Executive/ Independent Director
2.	Mr. Krupesh G. Thakkar	Member	Executive Director / Managing Director and Chairman of the Company
3.	Mr. Rushil Krupesh Thakkar	Member	Executive Director
4.	Mr. Ramanikbhai T. Kansagara	Member	Executive Director

4. Reconstitution of the **Corporate Social Responsibility Committee** by including the name of Miss Shreya M. Shah, Non-Executive / Independent Woman Director as a Member of the Committee. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Krupesh G. Thakkar	Chairman	Executive Director / Managing Director and Chairman of the Company
2.	Mr. Rushil K. Thakkar	Member	Executive Director
3.	Miss Shreya M. Shah	Member	Non-Executive / Independent Director (woman director)



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The same will also be made available on the website of the Company at www.rushil.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Rushil Decor Limited,

Hasmukh K. Modi
Company Secretary



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