

**RDL/056/2025-26**

**Date: 20.09.2025**

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: INE573K01025**

Dear Sir/Madam,

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

**Subject: Appointment of Secretarial Auditor of the Company**

The Company, vide its letter dated 14<sup>th</sup> May, 2025, had intimated that M/s. SPANJ & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2014GJ034800) appointed as the Secretarial Auditors of the Company, subject to the approval of shareholders of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 31<sup>st</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2025, have approved the Appointment of M/s. SPANJ & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2014GJ034800) as the Secretarial Auditors of the Company for 1<sup>st</sup> term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure – A**.

Please take the same into your record and do the needful.

Thanking you,

Yours faithfully,  
**For Rushil Decor Limited**

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



## Annexure A

**Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s. SPANJ & Associates, a peer reviewed firm of Company Secretaries, having Firm Registration No. P2014GJ034800
2	Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Appointment in Board Meeting</b> dated 14.05.2025 which is further approved by the shareholders in the AGM dated 20.09.2025 <b>Term of Appointment:</b> Appointment for one term of five consecutive years from the Financial Year 2025-26 to 2029-30.
4	Brief Profile	M/s. SPANJ & Associates, a peer-reviewed firm of Company Secretaries (Unique ID No. P2014GJ034800) with Peer Review Certificate No. 6467/2025 valid until February 28, 2030, is managed by four qualified Company Secretaries who possess multiple academic and professional qualifications. The firm operates from modern, well-organized offices located in Ahmedabad and Mumbai. It benefits from an ideal blend of experience and innovative perspectives. The principal partner, CS Ashish Doshi, brings over three decades of experience, complemented by another visionary partner with similar expertise. Additionally, two dynamic, research oriented partners each contribute over ten years of experience. They are supported by a team of qualified Company Secretaries and trained staff members equipped with the necessary knowledge and experience to handle compliance for both listed and closely held companies. The firm provides a wide range of services to a diverse network of clients in matters relating to Corporate Laws, including Company Law. It plays a proactive role in continuously supporting leading business houses with establishments across the country, government corporations, joint ventures, MNCs, and leading banks. The firm's focus areas include advisory services on the Companies Act and Rules framed thereunder, listing compliances, SEBI Act and Rules, restructuring, revival and rehabilitation, winding-up matters, and appearances before the National Company Law Tribunal, Ministry of Corporate Affairs (MCA Offices), SEBI, SAT, due diligence, etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

