

RDL/057/2025-26
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,

Sub.: Intimation regarding Re-appointment of Independent Director

The Company, vide its letter dated 2nd August, 2025, had intimated that Mr. Hiren S. Mahadevia (DIN: 00156429) has been re-appointed as an Independent Director of the Company for second term of five years with effect from 9th August, 2025, subject to the approval of shareholders of the Company.

In furtherance of the above and in terms of Para A of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 31st Annual General Meeting of the Company held on 20th September, 2025, have inter-alia, approved the re-appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Independent Director of the Company for second term of five consecutive years with effect from 9th August, 2025 up to 8th August, 2030.

This is for your information and record.

Thanking you.

Yours Faithfully,
For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary



Information as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Re-appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Independent Director:

| Sr. No. | Disclosure requirement | Details |
|---------|--|--|
| 1 | Reason for change, viz. Appointment (Re-appointment) | In the 31 st Annual General meeting of the Company held on 20 th September, 2025, shareholders have approved the re-appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Independent Director of the Company for second term of five consecutive years. |
| 2 | Date of re-appointment & Term of re-appointment | Date: 20 th September, 2025 Term of Re-appointment - Five consecutive years commencing from 9 th August, 2025 up to 8 th August, 2030 (both days inclusive) |
| 3 | Brief profile (in case of re-appointment) | 1. Mr. Hiren S. Mahadevia is a Company Secretary (CS) by profession. He is a member of the Institute of Company Secretaries of India (ICSI) since 1986. He has also a prestigious qualification of MBA-Finance & L.L.B. (Special) 2. He is a top-level finance and legal management professional with a robust track record of over 35 years' experience. He retired on June 30, 2023, after more than 35 years of rich service experience with one company (Ashima Group). |
| 4 | Disclosure of relationships between Directors (in case of appointment of director) | Mr. Hiren S. Mahadevia is not related to any Director of the Company. |
| 5 | Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018 | Mr. Hiren S. Mahadevia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

