



# RUSHIL

**Regd. Office:** S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. **CIN:** L25209GJ1993PLC019532

**Corporate Office:** Rushil House, Near Neelkanth Green Bunglows, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad – 380058, Gujarat, India.

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**AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMPs) TO DETERMINE MATERIALITY OF EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO STOCK EXCHANGES AS REQUIRED UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors at its meeting held on Wednesday, 3<sup>rd</sup> November, 2021 has severally authorised the following Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Sr. No</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact No.</b>	<b>Email ID</b>
1.	Mr. Krupesh G. Thakkar	Chairman and Managing Director	079 61400 400	krupesh@rushil.com
2.	Mr. Rushil K. Thakkar	Whole Time Director	079 61400 400	rkt@rushil.com
3.	Mr. Keyur M. Gajjar	Chief Executive Officer	079 61400 400	keyur@rushil.com
4.	Mr. Vipul S. Vora	Chief Financial Officer	079 61400 400	vipul@rushil.com
5.	Mr. Hasmukh K. Modi	Company Secretary & Compliance officer	079 61400 400	ipo@rushil.com

This is required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.