



**RUSHIL DECOR LIMITED**

Corporate Office:  
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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

**RDL/040/2019-20**  
**Date: 11.11.2019**

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Dear Sir / Madam,

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE SCRIPT CODE: 533470**  
**NSE EQUITY SYMBOL: RUSHIL**  
**ISIN: INE573K01017**

Dear Sir/Madam,

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

**Sub: Appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Monday, 11th day of November, 2019, considered and approved the appointment of Ms. Archee Darshanbhai Thakkar as an Additional Director in the capacity of Independent Director for a term of 5 years with effect from 11th November, 2019, subject to the approval of shareholders of the Company.

Ms. Archee Thakkar will hold office upto the date of the ensuing Annual General Meeting wherein her appointment as an Independent Director will be placed before the shareholders for their approval.

The details of appointment of Ms. Archee Thakkar as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September is given in Annexure A to this letter.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

*Modi*  
\_\_\_\_\_  
**Hasmukh K. Modi**  
**Compliance Officer**  
Tele No.: (079) 61400400  
Email: [ipo@rushil.com](mailto:ipo@rushil.com)



*Celebrating 25<sup>th</sup> Year of Growth & Success*

info@rushil.com www.rushil.com

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**vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studdio**



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### Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Archee Thakkar has been appointed as an Additional Director in the capacity of Independent Director
2.	Date of Appointment/ cessation—(as applicable) & term of appointment	<b>Date:</b> 11th November, 2019  <b>Term of Appointment</b> – She will hold office as an Additional Director in the capacity of Independent Director for a period of 5 years subject to the approval of shareholders
3.	Brief profile (in case of appointment)	Ms. Archee Thakkar holds a Bachelor degree in Commerce from Gujarat University. She has also completed the intermediate level of the Chartered Accountancy course in the year 2012.  Ms. Archee Thakkar has also worked with M/s. D.R. Thakkar & Co., a Chartered Accounting Firm for over 7 years (including her articleship tenure of 3 years).  Ms. Archee Thakkar has an experience of over 4 years in the field of Audit, Accounting and Taxation. She has a specific expertise in the field of TDS compliances, GST compliances, Auditing, Book keeping and Accounting and Return Filing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Archee Thakkar is not related to any Director of the Company
5.	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 20th June, 2018	Ms. Archee Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Celebrate 25<sup>th</sup> Year of Growth & Success



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