



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/052/2018-19
Date: 19.01.2019

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

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

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

Dear Sir/Madam,

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub.: Intimation about resignation of Mr. Kaushik J. Thakkar from the post of Directorship w.e.f. 02.02.2019

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform your office that today Mr. Kaushik J. Thakkar, an executive director of the Company has submitted his resignation from the post of Directorship as well as all his relevant posts in the Company w.e.f. Saturday, dated 2nd day of February, 2019 as he is shifted from India to foreign Country. A Copy of his resignation letter is attached herewith for your reference.

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

Thanking you,

Yours Faithfully,

For, Rushil Décor Limited

(H. K. Modi)

Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com

Encl: Resignation letter received from Mr. Kaushik J. Thakkar



KAUSHIKBHAI JAYKRISHNABHAI THAKKAR

Address: 104 Prince Appt., Off Judges Bungalow Road, Bodakdev Ahmedabad 380015

Date: 19.01.2019

To,
The Board of Directors,
Rushil Décor Limited
"Rushil House"
Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj,
Ahmedbad-380058 Gujarat

SUB: Notice of Resignation from the Designation as Whole Time Director in
"Rushil Décor Limited" (CIN: L25209GJ1993PLC019532)

Dear Sir,

I, **Kaushikbhai Jaykrishnabhai Thakkar** (DIN: 06541630), Director of **Rushil Décor Limited**, hereby tender my resignation from the office of Director of the Company with effect from 02.02.2019. I am giving this notice of resignation due to Shifting from India to another Country.

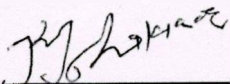
Further, Due to My Resignation from the office of Director of the Company I also resign or vacate my position as committee member and any other Post/Designation in the company.

Kindly acknowledge the receipt of my notice of resignation at the earliest and take note of the same in the next Board of Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

Kindly Place the fact of my Resignation in the Report of Directors laid in the immediately following General Meeting by the company.

Thanking You

Yours faithfully,



Kaushikbhai J. Thakkar

Director

DIN: 06541630