

GHANSHYAMBHAI A. THAKKAR

Address: 4, Pushpdhanwa Bunglows, Premchandnagar Road, Vastrapur,
Ahmedabad-380015, Gujarat, India email id: gat@rushil.com

Date: 06.07.2019

To,

Board of Directors,
Rushil Décor Limited
S. No. 125, Near Kalyanpura Patia,
Village Itla, Gandhinagar Mansa Road,
Tal. Kalol, Village Itla- 382845, Gujarat, India

Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mr. Ghanshyambhai Thakkar, member of Rushil Décor Limited, hereby propose candidature of Mr. Ramanik Kansagara for his appointment as a Director on the Board of Directors of the Company, liable to retire by rotation, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,



Ghanshyambhai A. Thakkar

KRUPESH G. THAKKAR

Address: 4, Pushpdhanva Bungalows, Near Mansi Tower, Satellite, Ahmedabad-
380015, Gujarat, India email id: krupesh@rushil.com

Date: 06.07.2019

To,

Board of Directors,
Rushil Décor Limited
S. No. 125, Near Kalyanpura Patia,
Village Itla, Gandhinagar Mansa Road,
Tal. Kalol, Village Itla- 382845, Gujarat, India

Subject: Notice under section 160 of the Companies Act, 2013

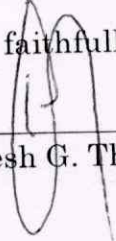
Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mr. Krupesh Thakkar, member of Rushil Décor Limited, hereby propose candidature of Mr. Shankar Prasad Bhagat for his appointment as an Independent Director on the Board of Directors of the Company, not liable to retire by rotation, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,



Krupesh G. Thakkar

KRUPA K. THAKKAR

Address: 4, Pushpdhanva Bunglows, Near Mansi Tower, Satellite, Ahmedabad-380015, Gujarat, India email id: krupa@rushil.com

Date: 06.07.2019

To,

Board of Directors,
Rushil Décor Limited
S. No. 125, Near Kalyanpura Patia,
Village Itla, Gandhinagar Mansa Road,
Tal. Kalol, Village Itla- 382845, Gujarat, India

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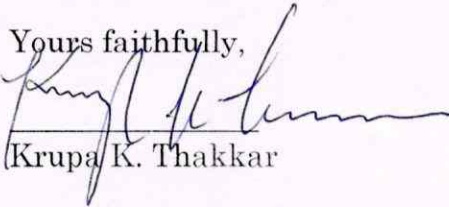
Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mrs. Krupa Thakkar, member of Rushil Décor Limited, hereby propose candidature of Ms. Jingle Thakkar for her appointment as an Independent Director on the Board of Directors of the Company, not liable to retire by rotation, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,


Krupa K. Thakkar