



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE FUND RAISING COMMITTEE OF RUSHIL DECOR LIMITED ON THURSDAY, DECEMBER 29, 2022 AT 11:15 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW, OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA**

**APPROVAL AND ADOPTION OF THE DRAFT LETTER OF OFFER IN RELATION TO THE RIGHTS ISSUE OF THE COMPANY**

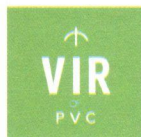
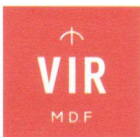
The Chairman informed the Committee that the Company is about to file the Draft Letter of Offer with Securities and Exchange Board of India ("SEBI") and the Stock Exchanges and the Draft Letter of Offer has to be approved and finalised for the purpose of filing with the relevant authorities. Post discussions, the following resolution was passed unanimously:

The Company Secretary explained about the filing requirement of Draft Letter of Offer with Securities and Exchange Board of India ("SEBI") and BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), being the Stock Exchanges for their observation and getting in-principal approval.

**After discussion and deliberation following resolution was passed unanimously by the Committee Members:**

**"RESOLVED THAT**, in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") in connection with the Company's proposed rights issue of equity shares, and subject to the Draft Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Letter of Offer ("DLOF") placed before the Committee be and is hereby approved and adopted for filing with BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are proposed to be listed (the "Stock Exchanges") and/or any other regulatory authority, as may be necessary.

**RESOLVED FURTHER THAT** Mr. Krupesh Ghanshyambhai Thakkar, Managing Director and/or Mr. Rushil Krupesh Thakkar, Whole Time Director of the Company and/or Mr. Hasmukh Kanubhai Modi, Company Secretary and Compliance officer of the Company, be and is hereby authorized to incorporate the information/ approval of Stock Exchanges and approve and adopt the DLOF, any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DLOF in accordance with the applicable law and regulations prior to adopting and filing the DLOF with Stock Exchanges.



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT


**RESOLVED FURTHER THAT**, the members of the Committee and the Chief Financial Officer of the Company be and are hereby authorised to sign the said DLOF for and on behalf of the Company and file the same with the Stock Exchanges.

**RESOLVED FURTHER THAT**, any members of the Committee and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT**, a copy of the above resolution, certified to be true by any of the Directors of the Company or the duly appointed Company Secretary of the Company, be furnished wherever necessary."

Certified True Copy  
For, Rushil Decor Limited



  
Krupesh G. Thakkar  
Managing Director  
DIN: 01059666

Date: 03/01/2023

Place: Ahmedabad



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM