



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/054/2024-25

Date: 01.08.2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: RUSHIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

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

**Sub: Appointment of Additional Independent Director – Mr. Hiren S. Mahadevia (DIN:00156429)**

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 on today i.e. **Thursday, 1<sup>st</sup> day of August, 2024**, considered and approved the appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as an Additional Independent Director for a term of 1 (One) year with effect from 9<sup>th</sup> August, 2024, subject to the approval of shareholders of the Company.

The Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions by way of ensuing annual general meeting.

The details of appointment of Mr. Hiren S. Mahadevia as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is given in Annexure A to this letter.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. Hiren S. Mahadevia is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

**Hasmukh K. Modi**  
Company Secretary

Encl.: a/a



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

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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	Mr. Hiren S. Mahadevia (DIN: 00156429) has been appointed as an Additional Independent Director.
2.	Date of Appointment / cessation (as applicable) & term of appointment	<b>Date:</b> 9 <sup>th</sup> August, 2024 <b>Term of Appointment</b> – He will hold office as an Additional Independent Director for a period of 1 year subject to the approval of shareholders.
3.	Brief profile (in case of appointment)	<ol style="list-style-type: none"><li>Mr. Hiren S. Mahadevia is a Company Secretary (CS) by profession. He is a member of the Institute of Company Secretaries of India (ICSI) since 1986. He has also a prestigious qualification of MBA-Finance &amp; L.L.B. (Special)</li><li>He is a top-level finance and legal management professional with a robust track record of over 35 years' experience. He retired on June 30, 2023, after more than 35 years of rich service experience with one company (Ashima Group).</li></ol>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hiren S. Mahadevia is not related to any Director of the Company.



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