

General information about company

| | | |
|---|--------------------------|--|
| Scrip code | 533470 | |
| NSE Symbol | RUSHIL | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE573K01025 | |
| Name of the entity | Rushil Decor Limited | |
| Date of start of financial year | 01-04-2024 | |
| Date of end of financial year | 31-03-2025 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2024 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | The Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to disclosure of Imposition of fine or penalty is not applicable to the entity for the quarter ended December 31, 2024, as there is no fine or penalty imposed to the entity in the quarter under consideration. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | The Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to disclosure of updates to ongoing tax litigations or disputes is not applicable to the entity for the quarter ended December 31, 2024, as there is no ongoing tax litigations or disputes for the entity which is material in terms of SEBI(LODR) Regulations, 2015, in the quarter under consideration. |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | r00631 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|--------------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| 1 | Mr | KRUPESH GHANSHYAMBHAI THAKKAR | AAJPT5527A | 01059666 | Executive Director | Chairperson related to Promoter | | 21-10-1970 |
| 2 | Mr | RUSHIL KRUPESH THAKKAR | ALPPT6806M | 06432117 | Executive Director | Not Applicable | MD | 29-09-1992 |
| 3 | Mr | RAMANIKBHAI TEJABHAI KANSAGARA | AJLPK1786D | 08341541 | Executive Director | Not Applicable | | 15-09-1963 |
| 4 | Mr | HIREN S. MAHADEVIA | AEQPM6649R | 00156429 | Non-Executive - Independent Director | Not Applicable | | 24-06-1963 |
| 5 | Mr | KANTILAL AMBALAL PUJ | ADGPP6425R | 09273355 | Non-Executive - Independent Director | Not Applicable | | 02-05-1949 |
| 6 | Ms | SHREYABEN MILANKUMAR SHAH | DXFPS2057J | 09726000 | Non-Executive - Independent Director | Not Applicable | | 18-12-1993 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 24-05-1993 | 01-09-2022 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 13-08-2021 | | | | 1 | 0 | 1 | 0 | | | |
| 3 | NA | | 02-02-2019 | 01-08-2024 | | | 1 | 0 | 2 | 0 | | | |
| 4 | NA | | 09-08-2024 | 09-08-2024 | | 4.23 | 1 | 1 | 1 | 0 | | | |
| 5 | Yes | 27-09-2022 | 13-08-2021 | 13-08-2022 | | 40.19 | 1 | 1 | 2 | 2 | | | |
| 6 | NA | | 08-11-2022 | 08-11-2022 | | 25.23 | 3 | 3 | 6 | 2 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09273355 | KANTILAL AMBALAL PUJ | Non-Executive - Independent Director | Chairperson | 13-08-2021 | | |
| 2 | 09726000 | SHREYABEN MILANKUMAR SHAH | Non-Executive - Independent Director | Member | 08-11-2022 | | |
| 3 | 08341541 | RAMANIKBHAI TEJABHAI KANSAGARA | Executive Director | Member | 02-02-2019 | | |
| 4 | 00156429 | HIREN S. MAHADEVIA | Non-Executive - Independent Director | Member | 09-08-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09273355 | KANTILAL AMBALAL PUJ | Non-Executive - Independent Director | Chairperson | 13-08-2021 | | |
| 2 | 09726000 | SHREYABEN MILANKUMAR SHAH | Non-Executive - Independent Director | Member | 08-11-2022 | | |
| 3 | 01059666 | KRUPESH GHANSHYAMBHAI THAKKAR | Executive Director | Member | 13-08-2021 | | |
| 4 | 00156429 | HIREN S. MAHADEVIA | Non-Executive - Independent Director | Member | 09-08-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 09273355 | KANTILAL AMBALAL PUJ | Non-Executive - Independent Director | Chairperson | 13-08-2021 | | |
| 2 | 01059666 | KRUPESH GHANSHYAMBHAI THAKKAR | Executive Director | Member | 05-10-2009 | | |
| 3 | 06432117 | RUSHIL KRUPESH THAKKAR | Executive Director | Member | 13-08-2021 | | |
| 4 | 08341541 | RAMANIKBHAI TEJABHAI KANSAGARA | Executive Director | Member | 09-08-2024 | | |

| Risk Management Committee | | | | | | | |
|---|------------|-------------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01059666 | KRUPESH GHANSHYAMBHAI THAKKAR | Executive Director | Chairperson | 14-05-2021 | | |
| 2 | 08341541 | RAMANIKBHAI TEJABHAI KANSAGARA | Executive Director | Member | 14-05-2021 | | |
| 3 | 09726000 | SHREYABEN MILANKUMAR SHAH | Non-Executive - Independent Director | Member | 08-11-2022 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01059666 | KRUPESH GHANSHYAMBHAI THAKKAR | Executive Director | Chairperson | 27-05-2014 | | |
| 2 | 06432117 | RUSHIL KRUPESH THAKKAR | Executive Director | Member | 13-08-2021 | | |
| 3 | 09726000 | SHREYABEN MILANKUMAR SHAH | Non-Executive - Independent Director | Member | 09-08-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|---------|---|--|---|------------------------------|--|---|---|---|
| 1 | 06-07-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | 01-08-2024 | | 25 | | Yes | 6 | 6 | 3 |
| 3 | 20-09-2024 | | 49 | | Yes | 7 | 7 | 4 |
| 4 | | 26-10-2024 | 35 | | Yes | 6 | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 06-07-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 01-08-2024 | 25 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 26-10-2024 | 85 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 31-07-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 5 | Nomination and remuneration committee | 06-07-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Nomination and remuneration committee | 31-07-2024 | 24 | | | Yes | 4 | 4 | 3 | 0 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Nomination and remuneration committee | 20-09-2024 | 50 | | | Yes | 4 | 4 | 3 | 0 |
| 8 | Risk Management Committee | 31-07-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 9 | Corporate Social Responsibility Committee | 31-07-2024 | | | | Yes | 3 | 3 | 1 | 0 |

Annexure 1

V. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Hasmukh Modi |
| 2 | Designation | Company Secretary and Compliance Officer |

Details of Cyber security incidence

| | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Hasmukh Modi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ahmedabad |
| Date | 25-01-2025 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | Textual Information(1) |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1 | Rushil Modala Ply Limited | 06-12-2024 | 51 | 0 | 51 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

| | |
|------------------------|---|
| Textual Information(1) | Rushil Modala Ply Limited is a subsidiary of the entity. On. 06.12.2024, the Company has subscribed 2,50,000 equity shares of Rs. 10 each through rights issue, which did not result in any change in the aggregate shareholding percentage of the holding company, as shares were issued proportionately to the existing shareholding. |
|------------------------|---|

