

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	Not applicable, as there is no any incident of imposition of fine or penalty during the quarter.
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	Its not applicable, as there is no any update on tax litigations or disputes during the Quarter.
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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 proviso 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	10.23	1	1	1	0				
5	Yes	27-09-2022	13-08-2021	13-08-2022		46.19	1	1	2	2			
6	NA		08-11-2022	08-11-2022		31.23	4	4	5	1			

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	00156429	HIREN S. MAHADEVIA	Non-Executive - Independent Director	Member	09-08-2024		
3	08341541	RAMANIKBHAI TEJABHAI KANSAGARA	Executive Director	Member	02-02-2019		
4	09726000	SHREYABEN MILANKUMAR SHAH	Non-Executive - Independent Director	Member	08-11-2022		

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
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**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	28-01-2025				Yes	6	5	2
2		14-05-2025	105		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	28-01-2025				Yes	4	3	2	0
2	Audit Committee	14-05-2025	105			Yes	4	4	3	0
3	Risk Management Committee	29-01-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	31-03-2025				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)	Yes
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	11-07-2025

<b>Investor Grievance Details</b>	
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 DÉCOR PTE. LTD.	29-05-2025	0	100	100

**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)

Our Company has acquired equity shares of the following unlisted Companies during the Quarter ended on 30.06.2025: (i) Name of the Company: Rushil Modala Ply Limited (Subsidiary Company): This is a subsidiary Company having holding of Rushil Decor Limited 51%. During the Quarter ended on 30.06.2025, Company acquired 2,25,400 equity shares of Subsidiary Company, but after acquisition of these shares there was not any change in percentage of holding i.e. it remains 51%. So, it is not mentioned here. (ii) Name of the Company: Rushil Decor Pte. Ltd. (Wholly Ownded Subsidiary Company): This Company was incorporated in the month of November, 2024. But, the payment of subscription money as 100 SGD was paid in the month of May, 2025 and entry of it is made in this report. This is wholly owned subsidiary company having total holding as 100%. Company again acquired 20,000 shares of this WOS in the month of June, 2025. But, after acquisition of these new shares i.e. 20,000 there was not any change in percentage of holding i.e. it remains 100%. So, it is not mentioned here.

