



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

**RUSHIL DÉCOR LIMITED**

**Regd. Office:** S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. **CIN:** L25209GJ1993PLC019532

**Corporate Office:** Rushil House, Near Neelkanth Green Bunglows, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad – 380058, Gujarat, India

**Ph.:** 079-61400400 **Fax:** 079-61400401 **E-mail:** ipo@rushil.com **Web site:** www.rushil.com

**AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMPs) AND DIRECTORS FOR DETERMINING MATERIALITY OF EVENTS OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorised the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and to make disclosure to the Stock Exchanges:

Sr. No	Name of Key Managerial Personnel	Designation	Contact No.	Email ID
1.	Mr. Krupesh G. Thakkar	Chairman and Whole Time Director	079 61400 400	<a href="mailto:krupesh@rushil.com">krupesh@rushil.com</a>
2.	Mr. Rushil K. Thakkar	Managing Director	079 61400 400	<a href="mailto:rkt@rushil.com">rkt@rushil.com</a>
3.	Mr. Keyur M. Gajjar	Chief Executive Officer	079 61400 400	<a href="mailto:keyur@rushil.com">keyur@rushil.com</a>
4.	Mr. Hiren B. Padhya	Chief Financial Officer	079 61400 400	<a href="mailto:hiren.padhya@rushil.com">hiren.padhya@rushil.com</a>
5.	Mr. Hasmukh K. Modi	Company Secretary & Compliance officer	079 61400 400	<a href="mailto:ipo@rushil.com">ipo@rushil.com</a>

This is required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.