



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 Managing Director | 079 61400 400 | krupesh@rushil.com |
| 2. | Mr. Rushil K. Thakkar | Whole Time Director | 079 61400 400 | rkt@rushil.com |
| 3. | Mr. Keyur M. Gajjar | Chief Executive Officer | 079 61400 400 | keyur@rushil.com |
| 4. | Mr. Hiren B. Padhya | Chief Financial Officer | 079 61400 400 | hiren.padhya@rushil.com |
| 5. | Mr. Hasmukh K. Modi | Company Secretary & Compliance officer | 079 61400 400 | ipo@rushil.com |

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