



RUSHIL DECOR LIMITED

Corporate Office:
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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

RDL/056/2018-19
Date: 02.02.2019

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE573K01017,
NSE EQUITY SYMBOL: RUSHIL,
BSE SCRIPT CODE: 533470

Dear Sir/Madam,

Sub: Intimation about Appointment of Mr. Ramanikbhai T. Kansagara as an Additional Director of the Company w.e.f 02.02.2019.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your office that Board of Directors of the Company has appointed Mr. Ramanikbhai T. Kansagara (**DIN: 08341541**) as an Additional Director (Executive Director) in the Board meeting of the Company held on today Saturday, 2nd day of February, 2019 and he shall hold office upto the date of ensuing Annual General Meeting of the Company.

Mr. Ramanikbhai T. Kansagara has completed his bachelor of commerce and since 1994 he is associated with the company.

In the aforesaid meeting Audit Committee is also re-constituted. Following is the new Composition of audit committee:



info@rushil.com www.rushil.com

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vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studio

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Name of the Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive/ Independent Director
Mrs. Jingle Thakkar	Member	Non-Executive/ Independent Director
Mr. Rohitbhai B. Thakkar	Member	Non-Executive/ Independent Director
Mr. Ramanikbhai Tejabhai Kansagara	Member	Executive Director

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Modi H.K.



Hasmukh K. Modi
Company Secretary

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com



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