



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/012/2025-26

Date: 14.05.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir / Madam,

Sub: Appointment of Internal Auditor of the Company for the Financial Year 2025-26

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Rushil Decor Limited (“the Company”) in their meeting held on today i.e Wednesday, 14th May, 2025, has considered and approved the appointment of M/s. G. B. & Co., Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2025-26.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure – A**.

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

Thanking you,

Yours faithfully,

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

Annexure A

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Internal Auditor	M/s. G. B. & Co., Chartered Accountants
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 14.05.2025 Term of Appointment: For Financial Year 2025-26.
4.	Brief profile (in case of appointment)	M/s. G. B. & Co, is a firm covering the Members of The Institute of Chartered Accountants of India (ICAI). The firm has professionals having experience of over 10 (Ten) years in the areas of Finance, Accounts, Audit and Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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