

DEENUBEN GHANSHYAMBHAI THAKKAR
18, Pushpdhanwa Bungalows, Near Mansi Tower, Manekbag, Satellite,
Ahmedabad - 380015, Gujarat, India

DECLARATION

[Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Date: 01.04.2024

To,
Dept. of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Dept. of Corporate Relations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Deenuben Ghanshyambhai Thakkar, a member of Promoter Group of “Rushil Decor Limited”, holding 33,84,094 shares (12.75%) hereby declare that I along with Persons Acting in Concert, as listed below, have not made any encumbrance, directly or indirectly, during the financial year 2023-2024, other than those already disclosed during the financial year 2023-2024.

The list of persons acting in concert is as follows:

1. Deenuben Ghanshyambhai Thakkar
2. Rushil Krupesh Thakkar
3. Krupa Krupesh Thakkar
4. Krupesh Ghanshyambhai Thakkar
5. Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)
6. Krupesh Ghanshyambhai Thakkar and Deenuben Ghanshyambhai Thakkar
Representing Rushil International (Partnership Firm)
7. Masumi Krupesh Thakkar

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

Thanking You.

Yours faithfully,



Deenuben G. Thakkar

CC: Audit Committee
Rushil Decor Limited