

RUSHIL INTERNATIONAL

Registered Office Address: 2nd Floor, Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad – 380058, 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

We, Rushil International, Promoter of “Rushil Decor Limited”, holding 38,45,241 shares (14.49%) hereby declare that we, 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. Krupesh Ghanshyambhai Thakkar and Deenuben Ghanshyambhai Thakkar Representing Rushil International (Partnership Firm)
2. Krupesh Ghanshyambhai Thakkar
3. Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)
4. Deenuben Ghanshyambhai Thakkar
5. Krupa Krupesh Thakkar
6. Rushil Krupesh Thakkar
7. Masumi Krupesh Thakkar

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

Thanking You.

Yours faithfully,
For, Rushil International



Krupesh G. Thakkar
Partner
(As representative of Rushil International - Partnership Firm)

CC: Audit Committee
Rushil Decor Limited