



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/045/2022-23

Date: 30.08.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

ISIN: INE573K01017

Dear Sir/Madam,

Ref: Your office Email received on 28th August, 2022 at 04:23 PM regarding Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Sub: Clarification on the above-mentioned discrepancy

This has reference to the email received from your good office on 28th August, 2022 regarding names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees. In this regard, we would like to inform you that the said director (i.e. **Ms. Archee D. Thakkar (DIN: 08603730)**), resigning Independent Director does not hold directorships in any listed Company other than Rushil Décor Limited.

The details about directorship and board committee positions held by her in our Company is as follows:

Name of Resigning Director	Directorships held in listed Company (i.e. Name)	Category of Directorship	Membership of Board Committees
Archee D. Thakkar	Rushil Décor Limited	Independent Director	1. Audit Committee 2. Nomination & Remuneration Committee 3. Risk Management Committee

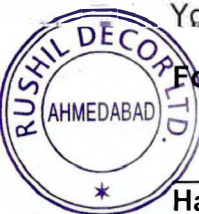
Hope this may suffice for information or clarification on the above-mentioned discrepancy raised by you. Please take the same into your record and do the needful.

Thanking You,

Yours Faithfully

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary



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,
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