



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

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RDL/044/2019-20
Date: 09.12.2019

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

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

Dear Sir / Madam,

Ref.: Confirmation sought from the independent director who has resigned

Sub: Submission of Confirmation from the Independent Director Mrs. Jingle Thakkar

This is regarding resignation of Mrs. Jingle Thakkar as an Independent Director of the Company w.e.f. 21.11.2019.

Please find attached herewith Confirmation received from the Independent Director Mrs. Jingle Thakkar who resigned from the Company.

This is in compliance to Para A of Part A of Schedule III read with Regulation 30(2) of the SEBI (LODR) Regulations, 2015.

Thanking you

Yours Faithfully,
For, Rushil Decor Limited

Modi

Hasmukh K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email Id: ipo@rushil.com

Encl: as above



info@rushil.com www.rushil.com

vir laminate | vir mdf | vir prelam | vir wood | vir ext-lam
vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studio

RUSHIL DECOR LTD

From: Jingle Thakkar <jinglepthakkar@gmail.com>
Sent: 09 December 2019 16:05
To: RUSHIL DECOR LTD
Cc: Krupesh Sir; vipul@rushil.com
Subject: Re: FW: Clarification_RUSHIL
Attachments: image003.png

Hi Hasmukhbhai,

As required by NSE, I hereby confirm that I have resigned from the Company 'Rushil Decor Limited' w.e.f. 21.11.2019 only because I am migrating abroad permanently and there is no other material reason for my resignation from the company.

Kindly consider this mail as my confirmation and let me know if any thing else is required.

Regards,
Jingle Thakkar

On Mon, 9 Dec 2019, 15:30 RUSHIL DECOR LTD, <ipo@rushil.com> wrote:

Dear Jingleben,

This is regarding an intimation given to National Stock Exchange (NSE) about your resignation w.e.f. 21.11.2019. Please go through the trailing email received from NSE about your resignation.

We would like to inform that NSE is asking your confirmation that “Mrs. Jingleben Thakkar has resigned from the Company only due to **migrating abroad permanently and there is no any other material reason.**”

Accordingly, we hereby kindly request to give your confirmation in return of this mail that “**You resigned from the Company ‘Rushil Décor Limited’ w.e.f. 21.11.2019 only due to migrating abroad permanently and there is no any other material reason for your resignation from the Company.**”

As discussed with NSE office, your confirmation as reply to this mail will be suffice as compliance.

Thanks & Regards,



From: neaps@nse.co.in [mailto:neaps@nse.co.in]

Sent: 09 December 2019 14:33

To: vipul@rushil.com; krupesh@rushil.com; bmps_ca@yahoo.com; keyur@rushil.com; thakkarrohitb@gmail.com; mikethakkar58@yahoo.com; ipo@rushil.com

Cc: janilj@nse.co.in

Subject: Clarification_RUSHIL

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Nov 21,2019 , regarding Resignation of Mrs Jingle Thakkar as Independent Director of the company w.e.f. November 21, 2019.. On basis of above you are required to clarify following -

1. A confirmation from independent director that there is no other material reason other than those provided in the resignation.

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries