

DEENUBEN GHANSHYAMBHAI THAKKAR
18, Pushpdhanwa Bunglows, Near Mansi Tower, 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: 03.04.2025

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 with Income Tax PAN

I, Deenuben Ghanshyambhai Thakkar, a member of Promoter Group of “Rushil Decor Limited”, holding 3,38,40,940 shares (11.80%) 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 2024-2025, other than those already disclosed during the financial year 2024-2025.

My Income Tax PAN is ACPPT4220L

The list of persons acting in concert is as follows:

Sr.No	Person Acting in Concert	PAN
1.	Rushil Krupesh Thakkar	ALPPT6806M
2.	Krupesh Ghanshyambhai Thakkar	AAJPT5527A
3.	Krupa Krupesh Thakkar	AAJPT5547N
4.	Masumi Krupesh Thakkar	AWAPT5704A
5.	Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)	AAAHT3082R
6.	Krupesh Ghanshyambhai Thakkar and Deenuben Ghanshyambhai Thakkar Representing Rushil International (Partnership Firm)	AAEFR3393M

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

Thanking You.

Yours faithfully,



Deenuben G. Thakkar

CC: Audit Committee
Rushil Decor Limited