



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/012/2024-25

Date: 09.05.2024

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Internal Auditor of the Company for the Financial Year 2024-25 and Onwards.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Rushil Decor Limited (“the Company”) in their meeting held on today i.e Thursday, 09th May, 2024, has considered and approved the appointment of Miss Anjali Kaneriya (Employee), Chartered Accountant, as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2024-25 and Onwards.

The details of appointment of Miss Anjali Kaneriya as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure - A** to this letter.

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

Thanking you,

Yours faithfully,
For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



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,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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Annexure- A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Internal Auditor	Miss Anjali Kaneriya
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) & term of appointment	Date: 09 th May, 2024 Term of Appointment – For Financial Year 2024-25 and Onwards
4.	Brief profile (in case of appointment)	Miss Anjali Kaneriya is a Member of The Institute of Chartered Accountants of India (ICAI) and holds a Bachelors Degree of Commerce from M.S. University, Vadodara. She is having professional experience of over 6 (Six) years in the areas of Finance, Accounts, Audits and Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Internal Auditor Consent Letter

**To,
Board of Directors,
Rushil Décor Limited,
Ahmedabad**

Sub: Consent letter to act as an Internal Auditor of Rushil Décor Limited (“the Company”)

Dear Sir,

I, Anjali Kaneriya, an employee of the Company, hereby give my consent to act as an Internal Auditor of Rushil Décor Limited for the Financial Year 2024-25 and onwards, pursuant to the provision of Section 138 of the Companies Act, 2013.

I hereby authorize the Company to file or submit the details of my appointment as an Internal Auditor with Registrar of Companies, Gujarat as well as Stock Exchanges, where the securities of the Company are listed.

Thanking You.

Yours Faithfully,



Anjali Kaneriya

Date: 02.05.2024

Place: Ahmedabad