



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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

RDL/041/2019-20  
Date: 21.11.2019

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

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

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

**Sub: Intimation of Resignation of Independent Director**

Dear Sir/Madam,

We wish to inform that Mrs. Jingle Thakkar, Independent Director of the company has resigned from the board of the company with effect from today i.e., Thursday, 21<sup>st</sup> Day of November, 2019.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 2015, is given as follows:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to migrating abroad permanently.  Mrs. Jingle Thakkar was associated with the company since 07 <sup>th</sup> August, 2014. She has expressed her intention to resign as Director of the company with effect from today, i.e., 21.11.2019.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	21 <sup>st</sup> Day of November, 2019

Please take the same in your records.

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited

*Modi H.K.*

Hasmukh K. Modi  
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com

