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RDL/NSE/042/2014-15

Date: 08.08.2014

To,
Dept. of Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE SYMBOL : RUSHIL
SERIES : EQ

Dear Sir,

Sub.: Intimation about Additional Director, Chief Executive Officer, Chief Financial Officer and other

Following are the major updates which are approved in the board meeting held on 07.08.2014:

1. The company has designated Mr. Keyur M. Gajjar, as Chief Executive Officer of the company with effect from 07.08.2014;
2. The company has designated Mr. Vipul S. Vora, as Chief Finance Officer of the company with effect from 07.08.2014;
3. Ms. Jingle Piyush Thakkar is appointed as an additional director of the Company with effect from 07.08.2014. She will be designated as an Independent Director of the Company.
4. Mr. Harshadbhai N. Doshi (DIN: 01928520), a Director liable to retire by rotation in the ensuing Annual General Meeting, does not wish to seek re-appointment as a Director of the Company at the said Annual General Meeting.

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

Your's faithfully,
For, Rushil Décor Limited,

(Ghanshyambhai A. Thakkar)
Chairman



Rushil Decor Ltd.

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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