

KRUPESH GHANSHYAMBHAI THAKKAR

**18, Pushpdhanwa Bungalows, Near Mansi Tower, Manekbag, 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: 01.04.2023

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 Communications,
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

I, Krupesh Ghanshyambhai Thakkar, a Promoter of "Rushil Decor Limited", holding 30,61,939 shares (15.38%) 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 2022-2023, other than those already disclosed during the financial year 2022-2023.

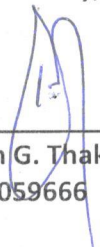
The list of persons acting in concert is as follows:

1. Krupesh Ghanshyambhai Thakkar
2. Krupesh Ghanshyambhai Thakkar Karta of Krupesh Ghanshyambhai Thakkar (HUF)
3. Deenuben Ghanshyambhai Thakkar
4. Krupesh Ghanshyambhai Thakkar and Deenuben Ghanshyambhai Thakkar Representing Rushil International (Partnership Firm)
5. Krupa Krupesh Thakkar
6. Rushil Krupesh Thakkar

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

Thanking You.

Yours faithfully,



Krupesh G. Thakkar
DIN: 01059666

**CC: Audit Committee
Rushil Decor Limited**