

RDL/045/2026-27
Date: 28.09.2026

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

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

ISIN: INE573K01025

Dear Sir / Madam,

Sub.: Intimation regarding Re-appointment of Managing Director

The Company, vide its letter dated 8th August, 2026, had intimated that Mr. Rushil K. Thakkar (DIN: 06432117) has been re-appointed as Managing Director of the Company for another term of three consecutive years with effect from 13th August, 2026, subject to the approval of shareholders of the Company.

In furtherance of the above and in terms of Para A of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders at their 32nd Annual General Meeting of the Company held on 28th September, 2026, have inter-alia, approved the re-appointment of Mr. Rushil K. Thakkar (DIN: 06432117) as Managing Director of the Company for another term of three consecutive years with effect from 13th August, 2026 up to 12th August, 2029.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure 1** to this letter.

This is for your information and record.

Thanking you.

Yours Faithfully,
For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary



Annexure 1

Information as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Re-appointment of Mr. Rushil K. Thakkar (DIN: 06432117) as Managing Director:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Rushil K. Thakkar (DIN: 06432117)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors approved the re-appointment of Mr. Rushil K. Thakkar as Managing Director of the Company for a period of 3 (Three) years with effect from 13th August, 2026 which was subject to approval of the shareholders. The Shareholders have approved the re-appointment of Mr. Rushi K. Thakkar in their meeting held on 28.09.2026.
3	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	Effective Date of Re-appointment: 13th August, 2026 Term of Appointment: Term of three (3) years with effect from 13th August, 2026 to 12th August, 2029
4	Brief Profile	Mr. Rushil Thakkar is 33 years old and is Managing Director of the Company. He is covered in the Promoter Group and also a director of the Company. Under his leadership the Company has achieved the status of being one of the leading brands in Laminated Sheet and MDF Board industry. Mr. Rushil Thakkar is graduate and since last 13 years, he is associated with the Company, directly or indirectly. He was actively involved in the implementation of Andhra Pradesh based Thin & Thick MDF project as well as Gujarat based Jumbo Laminate Sheet manufacturing project. He has a wide experience of around 13 years in the Laminate Industry, MDF Board Industry, and Laminated Flooring Industry etc. He has given his contribution for expansion and development of the Company. He has wide experience and expertise about the quality and rate of raw material, functioning of plant and machinery, customer requirements, administration and management, budgeting in the Laminate Sheet, MDF Board and Laminated Flooring segment. Due to his broad vision, fruitful guidance, great leadership and hardworking, the Company has been marching ahead continuously.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rushil Thakkar is a son of Mr. Krupesh Thakkar who is Whole Time Director and Chairman in the Company.