

RDL/044/2026-27

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,

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

Subject: Appointment of Statutory Auditor of the Company

The Company, vide its letter dated 8th August, 2026, had intimated that M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (FRN: 107525W) appointed as a Statutory Auditor of the Company, subject to the approval of shareholders of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their 32nd Annual General Meeting of the Company held on 28th September, 2026, have approved the Appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad as a Statutory Auditor of Company for their first term of five consecutive years commencing from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in the calendar year 2031.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure – A**.

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

Thanking you,

Yours faithfully,
For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary



Annexure A

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

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Parikh & Majmudar, Chartered Accountants (FRN: 107525W)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Shareholders of the Company has approved the appointment of M/s. Parikh & Majmudar, Chartered Accountants (FRN: 107525W) as the statutory auditors of the Company.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a period of five consecutive years commencing from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in the calendar year 2031.
4	Brief Profile	M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad, is a well-established firm of Chartered Accountants founded in 1988 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 107525W. The firm has extensive experience in the areas of audit and assurance services, direct and indirect taxation, corporate laws, insolvency and bankruptcy matters, securities laws, corporate finance and advisory services. The firm has been continuously peer reviewed since 2005 and has significant experience in conducting statutory audits of public and listed companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable