



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-4000002. Date: 10.09.2020

To, email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

The Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E) Mumbai - 400 051

SYMBOL: MOKSH

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding resignation and appointment of Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that The Board announces that Mr. Sanjay Suthar resigned from his positions as an independent non-executive Director of the Company, the chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company, with effect from 10th September 2020, due to his other work commitments.

Mr. Sanjay Suthar has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange. Since joining the Board of the Company in 2018, Mr. Sanjay Suthar had always been diligent and committed to his work, and made great efforts and provided valuable opinions to the development of the Company in the past two years. The Board would like to express its sincere gratitude to Mr. Sanjay Suthar for his contributions to the Company.

The Board further announces that Ms. Mitwa Shah (DIN 08869161) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 10.09.2020 subject to the approval of the shareholders of the Company at the ensuing General Meeting. Her profile is enclosed as **Annexure 1**. Ms. Mitwa Shah is not related to any of the Directors/Key Managerial Personnel's of the Company.

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

MR. AMRIT SHAH

MANAGING DIRECTOR DIN: 05301251


Director / Authorised Signatory



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ANNEXURE 1 (BRIEF PROFILE OF MS. MITWA SHAH)

1. Particulars of appointment of Ms. Mitwa Nayan Shah as Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	10 th September, 2020																																	
3	Brief Profile																																		
	<table><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr><tr><td>a.</td><td>NAME IN FULL</td><td>MITWA NAYAN SHAH</td></tr><tr><td>b.</td><td>FATHERS NAME</td><td>NAYAN DHANJI SHAH</td></tr><tr><td>c.</td><td>DESIGNATION IN THE COMPANY</td><td>ADDITIONAL AND INDEPENDENT DIRECTORS</td></tr><tr><td>d.</td><td>CATEGORY</td><td>DIRECTOR</td></tr><tr><td>e.</td><td>EDUCATIONAL QUALIFICATION</td><td>GRADUATION (BCOM)</td></tr><tr><td>f.</td><td>RESIDENTIAL ADDRESS</td><td>561/ A-17, SHANKAR CHS, SECTOR-5, CHAKROP, KANDIVALI (W), MUMBAI-400067.</td></tr><tr><td>g.</td><td>DATE OF BIRTH</td><td>4TH MARCH, 1996</td></tr><tr><td>h.</td><td>EMAIL ID</td><td>Shahmitwa56@gmail.com</td></tr><tr><td>j.</td><td>NUMBER OF SHARES HELD</td><td>NIL</td></tr><tr><td>k.</td><td>DIN</td><td>08869161</td></tr></table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	MITWA NAYAN SHAH	b.	FATHERS NAME	NAYAN DHANJI SHAH	c.	DESIGNATION IN THE COMPANY	ADDITIONAL AND INDEPENDENT DIRECTORS	d.	CATEGORY	DIRECTOR	e.	EDUCATIONAL QUALIFICATION	GRADUATION (BCOM)	f.	RESIDENTIAL ADDRESS	561/ A-17, SHANKAR CHS, SECTOR-5, CHAKROP, KANDIVALI (W), MUMBAI-400067.	g.	DATE OF BIRTH	4 TH MARCH, 1996	h.	EMAIL ID	Shahmitwa56@gmail.com	j.	NUMBER OF SHARES HELD	NIL	k.	DIN	08869161	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

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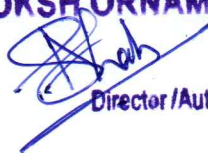
Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251


Director/Authorised Signatory