



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.

Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 12.01.2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: MOKSH

Subject: Intimation of appointment of Company Secretary and Compliance Officer of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

Ms. Charmy Varia, Company Secretary, (Membership No. ACS 45218) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 12th January, 2023.

Brief profile of Ms. Charmy Varia as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 0530125



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Annexure I

Particulars of appointment of Ms.Charmy Variaas Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	12 th January 2023																														
3	Brief Profile																															
	<table border="1"><thead><tr><th>Sr.No</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>Name In Full</td><td>Ms.Charmy Varia</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Harish Varia</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Company Secretary (CS) & Compliance Officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>BCOM, CS</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>11/11/1989</td></tr><tr><td>h.</td><td>Email Id</td><td>charmi.variya@gmail.com</td></tr><tr><td>j.</td><td>Numberof Shares Held</td><td>NIL</td></tr><tr><td>k.</td><td>Membership No.</td><td>ACS 45218</td></tr></tbody></table>	Sr.No	PARTICULARS	REMARKS	a.	Name In Full	Ms.Charmy Varia	b.	Fathers Name	Harish Varia	c.	Designation In the Company	Company Secretary (CS) & Compliance Officer	d.	Category	KMP	e.	Educational Qualification	BCOM, CS	g.	Date Of Birth	11/11/1989	h.	Email Id	charmi.variya@gmail.com	j.	Numberof Shares Held	NIL	k.	Membership No.	ACS 45218	
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k.	Membership No.	ACS 45218																														
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory