



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.

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

Date: 16th March, 2021

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: Outcome of Board Meeting held on 16th March,2021 at 03:30 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that Board Meeting of the Board of Directors of Moksh Ornaments Limited held on Tuesday 16th March, 2021 at the registered office of the Company has inter-alia considered and approved and taken on record the following matters:

1. The appointment of Mr. Hardik Makwana as an Additional and Non-Executive & Independent Director of the Company with effect from 16th March, 2021 for a period of five years subject to approval of the shareholders at ensuing General Meeting. A brief profile of Mr. Hardik Makwana is enclosed herewith as an Annexure-I. Mr. Hardik Makwana is not related to any of the Directors/Key Managerial Personnel's of the Company.

We further inform you that the Board Meeting commenced at 03:30 P.M. today and concluded at 04:00 P.M.

Thanking You.

Yours truly,
For MOKSH ORNAMENTS LIMITED
For **MOKSH ORNAMENTS LTD.**

Director / Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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ANNEXURE-I (BRIEF PROFILE OF MR. HARDIK MAKWANA)

1. Particulars of appointment of Mr. Hardik Makwana as Additional and Non-Executive & Independent Director of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	16 th March, 2021																																	
3	Brief Profile																																		
	<table><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>Hardik Pravinbhai Makwana</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Pravinbhai Makwana</td></tr><tr><td>c.</td><td>Designation In The Company</td><td>Additional And Non-Executive & Independent Director</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>Room No.4, Subhadrabai Ganpat Sinde Chawl, Ambawadi , Dahisar (East), Mumbai-400068.</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>25-09-1995</td></tr><tr><td>h.</td><td>Email Id</td><td>hmakwana45@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>09103236</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Hardik Pravinbhai Makwana	b.	Fathers Name	Pravinbhai Makwana	c.	Designation In The Company	Additional And Non-Executive & Independent Director	d.	Category	Director	e.	Educational Qualification	Graduation (Bcom)	f.	Residential Address	Room No.4, Subhadrabai Ganpat Sinde Chawl, Ambawadi , Dahisar (East), Mumbai-400068.	g.	Date Of Birth	25-09-1995	h.	Email Id	hmakwana45@gmail.com	j.	Number of Shares Held	NIL	k.	DIN	09103236	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

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

Thanking You.

Yours Truly,
For MOKSH ORNAMENTS LIMITED
For **MOKSH ORNAMENTS LTD.**

AMRIT SHAH *Director/Authorised Signatory*
MANAGING DIRECTOR
DIN: 05301251