



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

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: December 16, 2025

To,
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

Sub: Outcome of the Board meeting of the Company held today i.e. Tuesday, December 16, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations and in compliance with SEBI Circulars, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, December 16, 2025, inter alia considered the following:

1. Resignation of Independent Director:

Mr. Tejraj Mithalal Jain Ganna, Independent Director (DIN: 00098113), has tendered his resignation due to professional commitments and other engagement on 16th December 2025.

The Company has received confirmation from Mr. Tejraj Mithalal Jain Ganna that there are no material reasons other than those mentioned above for his resignation. A copy of the resignation letter and confirmation pursuant to Clause 7B of Part A of Schedule III of SEBI LODR is enclosed herewith.

2. Appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on December 16, 2025 has approved the appointment of Mr. Yogesh Arvind Bhai Bhuvu (DIN: 09293985) as an Additional and Non-Executive Independent Director of the Company for a term of 5 consecutive years, subject to the approval of the shareholders at the ensuing General Meeting, in accordance with the provisions of the Companies Act, 2013 and SEBI LODR.

Brief profile of Mr. Yogesh Arvind Bhai Bhuvu and other details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure A.

You are kindly requested to take the above information on record and do the needful.

Thanking you.

Yours faithfully,

For MOKSH ORNAMENTS LIMITED

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

AMRIT

JAWANMALJI SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2025.12.16 16:13:39
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ANNEXURE-A

Particulars of appointment of Mr. Yogesh Arvind Bhai Bhuva as an Additional and Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures																											
1	Reason of Change	Appointment																											
2	Date of Appointment	16 th December 2025																											
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>Yogesh Arvind Bhai Bhuva</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Arvind Patel</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>Date of Birth</td><td>06/08/1992</td></tr><tr><td>f.</td><td>Email Id</td><td>cayogeshbhuva@gmail.com</td></tr><tr><td>g.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>h.</td><td>DIN</td><td>09293985</td></tr></table>	Sr. No.	PARTICULARS	REMARKS	a.	Name in Full	Yogesh Arvind Bhai Bhuva	b.	Fathers Name	Arvind Patel	c.	Designation in the Company	Additional and Non-Executive Independent Director	d.	Category	Director	e.	Date of Birth	06/08/1992	f.	Email Id	cayogeshbhuva@gmail.com	g.	Number of Shares Held	Nil	h.	DIN	09293985	
Sr. No.	PARTICULARS	REMARKS																											
a.	Name in Full	Yogesh Arvind Bhai Bhuva																											
b.	Fathers Name	Arvind Patel																											
c.	Designation in the Company	Additional and Non-Executive Independent Director																											
d.	Category	Director																											
e.	Date of Birth	06/08/1992																											
f.	Email Id	cayogeshbhuva@gmail.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	09293985																											
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable																											
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Yogesh Arvind Bhai Bhuva is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																											

AMRIT
JAWANMALJI
SHAH

Digitally signed by
AMRIT JAWANMALJI
SHAH
Date: 2025.12.16
16:14:15 +0530



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ANNEXURE-B

Resignation of Mr. Tejraj Mithalal Jain Ganna (DIN: 00098113) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Disclosures
1	Reason of Change	due to professional commitments and other engagement, Mr. Tejraj Mithalal Jain Ganna has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from close of business hours on December 16, 2025.
2	Date of Resignation	16 th December 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —C
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and memberships if any.	Mr. Tejraj Mithalal Jain Ganna does not hold any directorship in listed entities.

AMRIT
JAWANMAL
JI SHAH

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AMRIT JAWANMALJI
SHAH
Date: 2025.12.16
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ANNEXURE-D

Reconstitution of Committees to the Board of Directors due to change in Directors of the Company

AUDIT COMMITTEE

Name	Directorship	Designation
Mitwa Nayan Shah	Non-Executive Independent Director	Chairperson
Nirali Haresh Shah	Non-Executive Independent Director	Member
Amrit Jawanmalji Shah	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Directorship	Designation
Mitwa Nayan Shah	Non-Executive Independent Director	Chairperson
Nirali Haresh Shah	Non-Executive Independent Director	Member
Yogesh Arvind Bhai Bhuvra	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Directorship	Designation
Nirali Haresh Shah	Non-Executive Independent Director	Chairperson
Mitwa Nayan Shah	Non-Executive Independent Director	Member
Amrit Jawanmalji Shah	Executive Director	Member

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

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

AMRIT
JAWANMALJI
SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2025.12.16 16:15:15
+05'30'

TEJRAJ MITHALAL JAIN GANNA

Date: 16.12.2025

To

The Board of Directors.

Moksh Ornaments Limited

B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg,
Kalbadevi Road, Vitthalwadi, Kalbadevi., Mumbai City,
Mumbai, Maharashtra, India, 400002.

Sub: Resignation as Director of the Company

Dear Sir,

I, Tejraj Mithalal Jain Ganna, acting as a Non-Executive - Independent Director (DIN: 00098113) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post Non-Executive - Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 16th December, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, "I, Tejraj Mithalal Jain Ganna, do not hold any directorships in any listed entity, nor do I hold any category of directorship or membership in any board committees of listed entities."

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,



Tejraj Mithalal Jain Ganna
DIN: 00098113



Accepted

16-12-2025