



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: 17.02.2025

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

Symbol: MOKSH

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions; we wish to inform that the Board of Directors of the Company has-

1. Considered and approved the Appointment of Mr. Tejraj Mithalal Jain Ganna (DIN:00098113) as an Additional and Non-Executive Independent Director of the Company with effect from 17th February, 2025 for a period of five years subject to approval of the shareholders at ensuing General Meeting. Mr. Tejraj Mithalal Jain Ganna is not related to any of the Directors/Key Managerial Personnel of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A.**

2. Considered and approved the Appointment of Mr. Neville Sheriyar Irani (DIN:05181019) as an Additional and Non-Executive Non-Independent Director of the Company with effect from 17th February, 2025 for a period of five years subject to approval of the shareholders at ensuing General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure B.**



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

3. Considered and approved the Appointment of Mr. Siddarth Sanghi (DIN:00033401) as an Additional and Non-Executive Non-Independent Director of the Company, for a period of five years with effect from 17th February, 2025 subject to approval of the shareholders at ensuing General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure C**.

4. Considered and approved the change in designation of Mrs. Sangeeta Amritlal Shah (DIN: 05301330), who was serving as a Non-Executive Director, to an Executive Director of the Company, effective from February 17th, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure D**.

5. Considered and approved the Resignation of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as the Whole Time Director of the Company with effect from February 17th, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure E**.

6. Reconstitution of the Committees to the Board of Directors attached as mentioned in **Annexure G**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT

JAWANMALJI SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2025.02.17 17:33:16
+05'30'

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

ANNEXURE-A

Particulars of appointment of Mr. Tejraj Mithalal Jain Ganna as an Additional and Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures																											
1	Reason of Change	Appointment																											
2	Date of Appointment	17 th February 2025																											
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>Tejraj Mithalal Jain Ganna</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mithalal Ganna</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>17/06/1970</td></tr><tr><td>f.</td><td>Email Id</td><td>tejrajganna@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>00098113</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Tejraj Mithalal Jain Ganna	b.	Fathers Name	Mithalal Ganna	c.	Designation in the Company	Additional and Non-Executive Independent Director	d.	Category	Director	e.	Date of Birth	17/06/1970	f.	Email Id	tejrajganna@gmail.com	g.	Number of Shares Held	Nil	h.	DIN	00098113	
Sr.No.	PARTICULARS	REMARKS																											
a.	Name in Full	Tejraj Mithalal Jain Ganna																											
b.	Fathers Name	Mithalal Ganna																											
c.	Designation in the Company	Additional and Non-Executive Independent Director																											
d.	Category	Director																											
e.	Date of Birth	17/06/1970																											
f.	Email Id	tejrajganna@gmail.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	00098113																											
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 Tejraj Mithalal Jain Ganna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																											



ANNEXURE-B

Particulars of appointment of Mr. Neville Sheriyar Irani as an Additional and Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Disclosures																											
1	Reason of Change	Appointment																											
2	Date of Appointment	17 th February 2025																											
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>Neville Sheriyar Irani</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Sheriyar Behran Irani</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Additional and Non-Executive Non-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>01/11/1975</td></tr><tr><td>f.</td><td>Email Id</td><td>me@nevilleirani.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>05181019</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Neville Sheriyar Irani	b.	Fathers Name	Sheriyar Behran Irani	c.	Designation in the Company	Additional and Non-Executive Non-Independent Director	d.	Category	Director	e.	Date of Birth	01/11/1975	f.	Email Id	me@nevilleirani.com	g.	Number of Shares Held	Nil	h.	DIN	05181019	
Sr.No.	PARTICULARS	REMARKS																											
a.	Name in Full	Neville Sheriyar Irani																											
b.	Fathers Name	Sheriyar Behran Irani																											
c.	Designation in the Company	Additional and Non-Executive Non-Independent Director																											
d.	Category	Director																											
e.	Date of Birth	01/11/1975																											
f.	Email Id	me@nevilleirani.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	05181019																											
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 Neville Sheriyar Irani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority																											



ANNEXURE-C

Particulars of appointment of Mr. Siddarth Sanghi as an Additional and Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Disclosures																											
1	Reason of Change	Appointment																											
2	Date of Appointment	17 th February 2025																											
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>Siddarth Sanghi</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Sudhir Sanghi</td></tr><tr><td>c.</td><td>Designation in the Company</td><td>Additional and Non-Executive Non-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>17/04/1981</td></tr><tr><td>f.</td><td>Email Id</td><td>ss.sanghi@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>00033401</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	Name in Full	Siddarth Sanghi	b.	Fathers Name	Sudhir Sanghi	c.	Designation in the Company	Additional and Non-Executive Non-Independent Director	d.	Category	Director	e.	Date of Birth	17/04/1981	f.	Email Id	ss.sanghi@gmail.com	g.	Number of Shares Held	Nil	h.	DIN	00033401	
Sr.No.	PARTICULARS	REMARKS																											
a.	Name in Full	Siddarth Sanghi																											
b.	Fathers Name	Sudhir Sanghi																											
c.	Designation in the Company	Additional and Non-Executive Non-Independent Director																											
d.	Category	Director																											
e.	Date of Birth	17/04/1981																											
f.	Email Id	ss.sanghi@gmail.com																											
g.	Number of Shares Held	Nil																											
h.	DIN	00033401																											
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 Siddarth Sanghi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority																											



ANNEXURE-D

Change in Designation of Mrs. Sangeeta Amritlal Shah (DIN: 05301330) as an Executive Director of the Company

Sr. No.	Particulars	Disclosures
1	Reason of Change	Change in Designation
2	Date of Change in Designation	17 th February 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

ANNEXURE-E

Resignation of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as a Whole-Time Director of the Company

Sr. No.	Particulars	Disclosures
1	Reason of Change	Due to personal reasons, Mr. Jawanmal Moolchand Shah has tendered his resignation from the position of Whole time Director of Board of Directors the Company with effect from close of business hours on February 17, 2025.
2	Date of Resignation	17 th February 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 —F



JAWANMAL MOOLCHAND SHAH

Date: 17.02.2025

To
The Board of Directors.
Moksh Ornaments Limited
B-405/1, B-405/2, 4th floor,
99, Mulji Jetha Bldg, Vitthalwadi,
Kalbadevi. Mumbai -400002.

Sub: Resignation as Director of the Company

Dear Sir,

I, Jawanmal Moolchand Shah, acting as Whole Time Director (DIN: 05301300) of the Company, wish to inform you that due to personal reason, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Whole Time Director of the Company with effect from closing of business hours on 17th February, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

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,



JAWANMAL MOOLCHAND SHAH
DIN: 05301300

Accepted.



ANNEXURE-G

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
Nirali Haresh Shah	Non-Executive Independent Director	Chairperson
Mitwa Nayan Shah	Non-Executive Independent Director	Member
Hardik Pravinbhai Makwana	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Directorship	Designation
Hardik Pravinbhai Makwana	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

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

AMRIT
JAWANMALJI
SHAH
ALJI SHAH

Digitally signed by
AMRIT JAWANMALJI
SHAH
Date: 2025.02.17
18:15:33 +05'30'

