



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.

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Date: 17.03.2023

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051.

Symbol: MOKSH

Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Friday, March 17th, 2023.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 17th March, 2023 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 04.00 P.M. today and concluded 04.30 P.M.

Kindly take the same on your records.

For MOKSH ORNAMENTS LIMITED

**NIRALI HAREESH SHAH
INDEPENDENT DIRECTOR
DIN: 07666165**

