



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: 19.09.2025

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 Resignation of **Mr. Siddarth Sanghi (DIN: 00033401)** as the Non-Executive – Non Independent Director of the Company with effect from 19th September, 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 A**.

2. Considered and approved the Resignation of **Mr. Neville Sheriyar Irani (DIN: 05181019)** as the Non-Executive – Non Independent Director of the Company with effect from 18th September, 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 B**.

3. Considered and approved the Resignation of **Mr. Hardik Pravinbhai Makwana (DIN: 09103236)** as the Non-Executive – Independent Director of the Company with effect from 19th September, 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 C**.

4. Reconstitution of the Committees to the Board of Directors attached as mentioned in **Annexure D**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

AMRIT
JAWANMALJI SHAH
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JAWANMALJI SHAH
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ANNEXURE-A

Resignation of Mr. Siddarth Sanghi (DIN: 00033401) as a Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Reason of Change	Due to personal reasons, Mr. Siddarth Sanghi has tendered his resignation from the position of Additional Non-Executive Non-Independent Director the Company with effect from close of business hours on September 19, 2025.
2	Date of Resignation	19th September 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 —I

Siddarth Sanghi

19-Sept-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 400002.
Maharashtra, India.

Sub: Resignation as Non-Executive – Non-Independent Director of the Company.

Dear Sir/Madam,

I, Siddarth Sanghi, acting as Non-Executive – Non Independent Director (DIN: 00033401) of the Company, wish to inform you that due to personal reason, I would not be able to devote my time henceforth towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Non-Executive – Non-Independent Director of the Company with effect from closing of business hours on 19-Sept-2025, I also confirm that there are no material reasons other than those stated in this letter for my resignation from the Board.

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

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

Thanking You

Sincerely,

Siddarth

Siddarth Sanghi
DIN: 00033401



Received
19-9-2025.



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ANNEXURE-B

Resignation of Mr. Neville Sheriyar Irani (DIN: 05181019) as a Non-Executive Non- Independent Director of the Company.

Sr. No.	Particulars	Disclosures
1	Reason of Change	Due to personal reasons, Mr. Neville Sheriyar Irani has tendered his resignation from the position of Non-Executive Non-Independent Director the Company with effect from close of business hours on September 18, 2025.
2	Date of Resignation	18th September 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 —II

Date: 18.09.2025

To
The Board of Directors,
MOKSH ORNAMENTS LTD
B-405/1& 2 4TH FLOOR,
99 MULJI JETHA BUILDING
GLITZ MALL, VITTHALWADI
KALBADEVI, Mumbai - 400 002

Sub: Resignation as Non-Executive - Non Independent Director of the Company.

Dear Sir,


I, Neville Sheriyar Irani, acting as Non-Executive - Non Independent Director (DIN: 05181019) 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 Non-Executive - Non Independent Director of the Company with effect from closing of business hours on 18th September, 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,


Neville Sheriyar Irani
DIN: 05181019



Received
19-9-2025



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ANNEXURE-C

Resignation of Mr. Hardik Pravinbhai Makwana (DIN: 09103236) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Disclosures
1	Reason of Change	Due to personal reasons, Mr. Hardik Pravinbhai Makwana has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from close of business hours on September 19, 2025.
2	Date of Resignation	19th September 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 —III

Date: 19.09.2025

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 400002.

Sub: Resignation as Non-Executive – Independent Director of the Company.

Dear Sir,

I, Hardik Makwana, acting as Non-Executive – Independent Director (DIN: 09103236) of the Company, wish to inform you that due to personal reasons, 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 Non-Executive –Independent Director of the Company with effect from closing of business hours on 19th September, 2025.

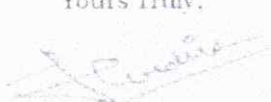
I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

I would like to thank all the Board members for extending their support and guidance during my association with the company. I convey my best wishes for the future growth and success of the Company.

Kindly acknowledge receipt of this letter and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations.

Thanking You

Yours Truly,


Hardik Makwana
DIN: 09103236



Received
19-9-2025



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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
Nirali Haresh Shah	Non-Executive Independent Director	Chairperson
Mitwa Nayan Shah	Non-Executive Independent Director	Member
Tejraj Mithalal Jain Ganna	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

For MOKSH ORNAMENTS LIMITED

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

AMRIT
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