



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

Date: 23.12.2022

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

Sub: Intimation of change in the Chief Financial Officer of the Company.

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Section 203 of the Companies Act, 2013. ("the Act")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform that a meeting of Board of Directors of the Company was held today, i.e. on December 23, 2022 and the Board of Directors has considered the following:

1. Took on record the resignation of Mr. Purvesh Shah from the position of Chief Financial Officer ("CFO") of the Company with effect from close of business hours on December 23, 2022 due to personal reasons. Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013 and under Regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

Further, Mr. Purvesh Shah has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board. Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI circular dated September 9, 2015

2. On the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at their meeting held today, i.e. 23rd December, 2022, have approved the appointment of Mr. Amrit Shah as the Chief Financial Officer of the Company, with effect from 23rd December, 2022. Accordingly, as per the provisions of Section 203 of the Act, Mr. Amrit Shah shall also act as the Key Managerial Personnel of the Company and under Regulation 30(5), authorised for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.



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The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "Annexure-B".

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

Thanking You.

Yours Truly,

For **Moksh Ornaments Limited**

For **MOKSH ORNAMENTS LTD.**

(Director)

Mr. Amrit Shah
Managing Director
DIN: 05301251



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Annexure-A

Sr. No.	Description	Details
1	Reason for change viz appointment/resignation/removal/ death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	23 rd December, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MOKSH ORNAMENTS LTD.

(Director)



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Annexure-B

Particulars of Appointment of Mr. Amrit Shah in the designation of Chief Financial Officer and Key Managerial Personnel is as under:

Sr. No.	Description	Details
1	Reason for change viz appointment/ resignation/removal/ death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	23 rd December, 2022
3	Brief profile (in case of appointment)	Mr. Amrit Shah aged 50 years, he is also the Promoter and Managing Director of the Company. He holds a degree in Bachelors of Commerce from the University of Mumbai. He has around 25 years of experience in the business of gold and gold ornaments. He is entrusted with the responsibility of looking after the overall management and operations, planning and implementation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MOKSH ORNAMENTS LTD.


(Director)