



(Mfg. & Exporter)

Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

Date: 29-05-2026

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

Subject: Revised Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Registered Office Address and Appointment of Director

Dear Sir/Madam,

In continuation of our intimation letter dated April 01, 2026 with regard to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the the following:

1. Shifting of Registered Office from

Shifting of Registered Office from B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi., Mumbai City, Mumbai, Maharashtra, India, 400002 to 1st Floor, Building No SDF-IV, Gala No 121, Seepz Service Center Building, MIDC Central Road Andheri (East) Mumbai-400096, with effect from April 01, 2026.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	1st Floor, Building No. SDF-IV, Gala No 121, Seepz Service Center Building, MIDC Central Road Andheri (East) Mumbai-400096
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2. Appointment of Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on April 01, 2026 has approved the appointment of Mr. Sharad Kumar Vyas (DIN: 10984064) 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.



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Brief profile of Mr. Sharad Kumar Vyas as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure A**.

We request you to kindly take the above on record and update your records accordingly.

Thanking You,

Yours faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT

JAWANMA

LJI SHAH

Digitally signed by
AMRIT JAWANMALJI
SHAH

Date: 2026.05.29
15:23:45 +05'30'

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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ANNEXURE-A

Particulars of appointment of Mr. Sharad Kumar Vyas as an Additional and Non-Executive Independent Director of the Company

Sr. No.	Particulars	Disclosures																								
1	Reason of Change	Appointment																								
2	Date of Appointment	01 st April, 2026																								
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>Sharad Kumar Vyas</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Ramanlal Vyas</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>09/12/1994</td></tr><tr><td>f.</td><td>Number of Shares Held</td><td>Nil</td></tr><tr><td>g.</td><td>DIN</td><td>10984064</td></tr></tbody></table>	Sr. No.	PARTICULARS	REMARKS	a.	Name in Full	Sharad Kumar Vyas	b.	Fathers Name	Ramanlal Vyas	c.	Designation in the Company	Additional and Non-Executive Independent Director	d.	Category	Director	e.	Date of Birth	09/12/1994	f.	Number of Shares Held	Nil	g.	DIN	10984064	
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a.	Name in Full	Sharad Kumar Vyas																								
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e.	Date of Birth	09/12/1994																								
f.	Number of Shares Held	Nil																								
g.	DIN	10984064																								
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. Sharad Kumar Vyas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																								