

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.

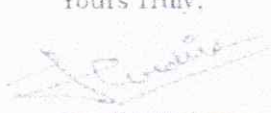
I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

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