

TEJRAJ MITHALAL JAIN GANNA

Date: 16.12.2025

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 City,
Mumbai, Maharashtra, India, 400002.

Sub: Resignation as Director of the Company

Dear Sir,

I, Tejraj Mithalal Jain Ganna, acting as a Non-Executive - Independent Director (DIN: 00098113) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post Non-Executive - Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 16th December, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, "I, Tejraj Mithalal Jain Ganna, do not hold any directorships in any listed entity, nor do I hold any category of directorship or membership in any board committees of listed entities."

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,



Tejraj Mithalal Jain Ganna
DIN: 00098113



Accepted

16-12-2025