

Date: 01.04.2024

To

The Board of Directors

Motisons Jewellers Limited

270, 271, 272 & 276 Johri Bazar, Jaipur,

Rajasthan, India, 302003

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director of the Company

I, Alpesh Fatehsingh Purohit (DIN: 07389212) hereby tender my resignation from the Board of the company due to my pre-occupation and other personal commitments w.e.f. 01.04.2024.

Kindly acknowledge the resignation letter and I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I further confirm that there is no other material reason other than as mentioned above for my decision to resign from the position of Independent Director of the Company.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Anjani Synthetics Limited	Independent Director	a. Audit Committee (Chairman) b. Nomination & Remuneration Committee (Chairman) c. Stakeholders Relationship Committee (Chairman)

I take this opportunity to thanks all my esteemed Board members for their cooperation and support extended to me during my association with the company as Independent Director.

Regards

Alpesh Fatehsingh Purohit

DIN: 07389212

R/o: 46, Devkutir-1 Bungalows, Opp Ambli Gam,
Ambli Bopal Road, Ahmedabad-380058

Accepted on 01/04/2024

For MOTISONS JEWELLERS LIMITED

MANAGING DIRECTOR