



Motisons Jewellers

Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 01.09.2025

To,

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001 (Maharashtra)
Script Code: 544053

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: MOTISONS

Subject: Outcome of the Board Meeting.

Dear Sir / Ma'am,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 01.09.2025, commenced at 03:00 P.M. and concluded at 05.00 P.M. at the corporate office of the Company wherein the Board of Directors, inter alia, has:

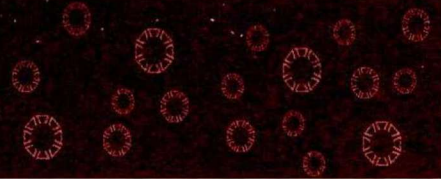
1. Considered and approved the Re-appointment of Mr. Sanjay Chhabra (DIN: 00120792) Managing Director of the Company, subject to the approval of shareholders by Special Resolution at the 14th Annual General Meeting. The details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.
2. Considered and approved the Re-appointment of M/s. Bhawika Ramnani & Co, a peer reviewed Sole Proprietorship firm of Company Secretary in Practice (Firm Registration Number S2023RJ949100) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 subject to the approval of shareholders at the 14th Annual General Meeting. The details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure B.



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3. Approved and fixed the 14th Annual General Meeting of the Company to be held on Saturday, the 27th Day of September, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means- (“OAVM”).
4. Approved the closure of Register of Members and Share Transfer Books of the Company from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of 14th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

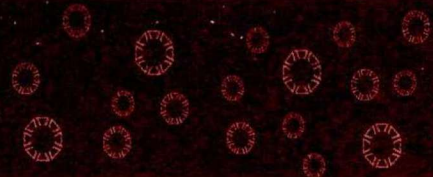
Encl: as above



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Re-Appointment of Mr. Sanjay Chhabra (DIN: 00120792) as Managing Director of the Company.

reason for change viz. appointment , re- appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Chhabra (DIN: 00120792) as Managing Director of the Company for a period of three years with effect from 1 st July, 2026, subject to approval of shareholders in the 14 th Annual General Meeting of the Company.
date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment	01 st July, 2026 for a term of Three years as Managing Director of the Company.
brief profile (in case of appointment)	Mr. Sanjay Chhabra stepped into business and has been associated with us since 1997. He brought his business acumen and vision to the Company at a very early age. He has more than two decades of experience in the business of manufacturing and retailing of jewellery made of gold, diamond, and other precious and semi-precious stones.
disclosure of relationships between directors (in case of appointment of a director)	Spouse - Mrs. Kajal Chhabra, Director Brother -Mr. Sandeep Chhabra, Whole Time Director Brother's Wife- Mrs. Namita Chhabra, Director Son -Mr. Kaustubh Chhabra, Chief Financial Officer Nephew- Mr. Laksh Chhabra, (Joint Managing Director)
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24dated June 20, 2018	Mr. Sanjay Chhabra (DIN: 00120792) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Re-appointment of M/s. Bhawika Ramnani & Co, a peer reviewed Sole Proprietorship firm of Company Secretary in Practice (Firm Registration Number S2023RJ949100) as Secretarial Auditors of the Company.

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Bhawika Ramnani & Co, a peer reviewed Sole Proprietorship firm of Company Secretary in Practice (Firm Registration Number S2023RJ949100) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 subject to the approval of shareholders at the 14 th Annual General Meeting
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – 01 st September, 2025, subject to approval of the shareholders of the Company at the ensuing 14 th Annual General Meeting of the Company. Term of appointment – To conduct the secretarial audit of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
brief profile (in case of appointment)	M/s. Bhawika Ramnani & Co. is a peer reviewed and a well established Sole Proprietorship firm of Practicing Company Secretary, registered with the Institute of Company Secretaries of India. M/s. Bhawika Ramnani & Co. is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws. The Firm is presently the Secretarial Auditor of the Company as well as several large listed Companies.