

Date: 01.09.2026

To,

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001 (Maharashtra)
Scrip 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 held on Tuesday, September 01, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Dear Sir / Ma'am,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 01.09.2026, commenced at 04:00 P.M. and concluded at 05.00 P.M. wherein the Board of Directors, inter alia, has:

1. Considered and approved the appointment of M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as Statutory Auditors of the Company for a term of five consecutive years, commencing from financial year 2026-27 till financial year 2030-31 subject to the approval of shareholders at the 15th Annual General Meeting. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure A**.
2. Considered the Re-appointment of Mr. Sushil Kumar Gangwal (DIN: 09573928), as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution at the 15th Annual General Meeting. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure B**.
3. Considered the Re-appointment of Mr. Sunil Chordia (DIN: 02994743), as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution at the 15th Annual General Meeting. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure C**.

4. Considered the Re-appointment of Mr. Vikas Kaler (DIN: 09737095), as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution at the 15th Annual General Meeting. Details as required under Regulation 30 of SEBI Listing Regulations are enclosed as **Annexure D**.
5. Approved and fixed the 15th Annual General Meeting of the Company to be held on Monday, the 28th Day of September, 2026 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means-("OAVM").
6. Approved the closure of Register of Members and Share Transfer Books of the Company from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of 15th 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

Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment/Re-appointment of Statutory Auditors.

Appointment of M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as Statutory Auditors of the Company.

Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	The term of M/s. Keyur Shah & Co., Chartered Accountants, a peer reviewed Partnership Firm (Firm registration no. 141173W) for 5 (Five) years as the Statutory Auditors of the Company shall end at the conclusion of the ensuing 15th AGM of the Company. Therefore, the company is required to appoint the statutory auditor. On the recommendation of the audit committee, the Board of Directors approved the appointment of M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as Statutory Auditors of the Company for a term of five consecutive years, commencing from financial year 2026-27 till financial year 2030-31 subject to the approval of shareholders at the 15th Annual General Meeting.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	For a period of 5 (five) consecutive years from the conclusion of the 15 th Annual General Meeting to be held in the year 2026 until the conclusion of the 20 th Annual General Meeting.
Brief profile (in case of appointment)	M/s. N.K. Aswani & Co., Chartered Accountants, Proprietorship Firm (Firm registration no. 100738W) is a peer reviewed and a well established Sole Proprietorship firm of Chartered Accountant, registered with the Institute of Chartered Accountant of India. The current peer reviewed

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 motisons@gmail.com • www.motisonsjewellers.com



CIN-L36911RJ2011PLC035122

	certificate is valid up to 31 st May, 2028. M/s. N.K. Aswani & 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 recommendation is based on the firm's audit experience, market standing, technical/domain expertise, resource strength and independence standards, as assessed by the Audit Committee.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure B

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-Appointment of Mr. Sushil Kumar Gangwal (DIN: 09573928) as a Non-Executive Independent Director of the Company.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sushil Kumar Gangwal (DIN: 09573928) was appointed as Non-Executive Independent Director of the Company with effect from 25 th May, 2022, for a term of 5 (Five) consecutive years. On the recommendation of the Nomination and Remuneration Committee and on the basis of his performance evaluation and confirmation that he continues to meet the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, the Board has re-appointed him as a Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution under Section 149(10) of the Companies Act, 2013.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	25 th May, 2027, for a second term of 5 (Five) consecutive years as Non-Executive Independent Director of the Company.
Brief profile (in case of appointment)	Mr. Sushil Kumar Gangwal (DIN: 09573928) has been retired from Rajasthan Finance Corporation, Udyog Bhawan, Jaipur as Deputy Manager with nearly 38 years of rich experience. He was overall in charge of finance section and looking after sanction, disbursement and recovery.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sushil Kumar Gangwal (DIN: 09573928) is not related to any other Director of the Company.

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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/2018/24 dated June 20, 2018

Mr. Sushil Kumar Gangwal (DIN: 09573928) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure C

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-Appointment of Mr. Sunil Chordia (DIN: 02994743) as a Non-Executive Independent Director of the Company.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sunil Chordia (DIN: 02994743) was appointed as Non-Executive Independent Director of the Company with effect from 25 th May, 2022, for a term of 5 (Five) consecutive years. On the recommendation of the Nomination and Remuneration Committee and on the basis of his performance evaluation and confirmation that he continues to meet the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, the Board has re-appointed him as a Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution under Section 149(10) of the Companies Act, 2013.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	25 th May, 2027, for a second term of 5 (Five) consecutive years as Non-Executive Independent Director of the Company.
Brief profile (in case of appointment)	Mr. Sunil Chordia (DIN: 02994743) have Experience in Finance, Strategic Planning, Restructuring Operations, Marketing and Business Relations, Corporate Strategy and Structure, Stakeholder management Strategic Orientation and People Orientation.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Chordia (DIN: 02994743) is not related to any other Director of the Company.
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE	Mr. Sunil Chordia (DIN: 02994743) is not debarred from holding the office of Director by



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Circular No. LIST/COMP/14/2018-19 and
NSE Circular No. NSE/CML/2018/24 dated
June 20, 2018

virtue of any SEBI Order or any other such
Authority.

Annexure D

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-Appointment of Mr. Vikas Kaler (DIN: 09737095) as a Non-Executive Independent Director of the Company.

Reason for change viz. appointment , re- appointment, resignation , removal , death or otherwise	Mr. Vikas Kaler (DIN: 09737095) was appointed as Non-Executive Independent Director of the Company with effect from 15 th September 2022, for a term of 5 (Five) consecutive years. On the recommendation of the Nomination and Remuneration Committee and on the basis of his performance evaluation and confirmation that he continues to meet the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, the Board has re-appointed him as a Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution under Section 149(10) of the Companies Act, 2013.
Date of appointment /re- appointment/ cessation (as applicable) & term of appointment /re-appointment	15 th September, 2027, for a second term of 5 (Five) consecutive years as Non-Executive Independent Director of the Company.
brief profile (in case of appointment)	Mr. Vikas Kaler (DIN: 09737095) is a law graduate with Behavioral skills, attributes and competencies to use his knowledge and skills to contribute effectively to the growth of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Kaler (DIN: 09737095) is not related to any other Director of the Company.
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and	Mr. Vikas Kaler (DIN: 09737095) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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