

Date: 13.11.2024

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, Jayesh Nemchand Mehta (DIN: 07239052) hereby tender my resignation from the Board of the company due to my pre-occupation and other personal commitments w.e.f. 13.11.2024.

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 and do not hold any Directorship and committee Membership in other listed entities.

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

mehta
Jayesh Nemchand Mehta

DIN: 07239052

R/o: 302 Vishwa Jyot, 109 Tilak Road, Opp. Balaji Mandir,
Ghatkopar East, Mumbai, 400077, Maharashtra, India

Accepted
MOTISONS JEWELLERS LIMITED
13/11/2024