



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: 13.11.2024

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

Sub: Intimation regarding resignation of Mr. Jayesh Nemchand Mehta (DIN: 07239052), Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Jayesh Nemchand Mehta (DIN: 07239052), has tendered his resignation as the Independent Director of the Company, with effect from 13.11.2024, due to pre occupation and other personal commitments.

The details required in terms of Regulation 30 read with Clause 7 and 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are given in Annexure – I.

The letter of resignation received from Mr. Jayesh Nemchand Mehta (DIN: 07239052), is enclosed herewith as Annexure – II.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For Motisons Jewellers Limited

Digitally signed
by BHAVESH
SUROLIA
Date: 2024.11.13
17:35:36 +05'30'

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Encl: A/a

Annexure - I

Disclosure as required in terms of Regulation 30 read with Clause 7 and 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Jayesh Nemchand Mehta (DIN: 07239052) as the Independent Director of the Company due to pre occupation and other personal commitments.
2.	Date of appointment/ cessation & terms of appointment	Close of business hours on 13.11.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation.	Enclosed herewith as Annexure-II
6.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Jayesh Nemchand Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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



13/11/2024