

# MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

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**November 01, 2025**

To,

**National Stock Exchange of India Limited**

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

**SYMBOL: MOXSH**

Dear Sir /Ma'am,

**Sub:** Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., November 01, 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Sandhya Prashant Kulkarni as Chief Financial Officer & Key Managerial Personnel of the Company with effect from November 01, 2025.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A".

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:30 p.m.

We kindly request you to take the above submission on record.

Thanking you,

Yours faithfully,

**For Moxsh Overseas Educon Limited**

**Dhananjay Jaichand Shah**

**Managing Director**

**DIN: 00225296**

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## Annexure – A

### Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particulars
1	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Ms. Sandhya Prashant Kulkarni as Chief Financial Officer & Key Managerial Personnel.
2	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable)</del> & <del>term of appointment/</del> <del>reappointment</del>	Appointment is with effect from November 01, 2025
3	Brief profile (in case of appointment)	A commerce graduate from KET's Vaze College, Mumbai University (1999) with ICWA (Inter – Attempt) and hands-on experience in Tally ERP-9, Oracle-based EBIZFRAME ERP, and MS Office. Over 20 years of progressive experience in Accounts, Finance, and Taxation, spanning industries such as E-commerce, QSR, Manufacturing, and Exports. She previously served as Manager – Accounts & Finance at Tirupati Biz Link LLP (March 2022 – September 2025), where she managed financial reporting, accounts receivable, inventory valuation, and coordination with Flipkart. Earlier, she worked as Manager – Accounts & Finance at Goli Vada Pav Pvt. Ltd. (March 2019 – December 2021), leading a five-member finance team and overseeing audits, taxation, and banking operations. Her prior experience includes roles with SMI Coated Products Pvt. Ltd., Poddar Diamond Ltd., Akruti Nirman Ltd., and other firms, where she handled financial finalization, MIS reporting, and statutory compliance. She is a result-oriented finance professional with strong analytical, reporting, and team management skills.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable