

# 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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**September 03, 2025**

To,  
National Stock Exchange of India Limited  
Exchange plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400051.

**SYMBOL: MOXSH**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 03, 2025 have inter-alia considered and approved following:

**1. Re-appointment of Mr. Dhananjay Jaichand Shah as a Managing Director of the Company with effect from September 09, 2025.**

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Dhananjay Jaichand Shah (DIN: 00225296) as Managing Director of the Company for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Dhananjay Jaichand Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**2. Re-appointment of Mrs. Priti Dhananjay Shah as a Whole Time Director of the Company with effect from September 09, 2025.**

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mrs. Priti Dhananjay Shah (DIN: 08124259) as Whole Time Director of the Company for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mrs. Priti Dhananjay Shah is not

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debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### **3. Re-appointment of Mr. Brijesh Kumar Sharma as a Whole Time Director of the Company with effect from September 09, 2025.**

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Brijesh Kumar Sharma (DIN: 09568668) as Whole Time Director of the Company for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Brijesh Kumar Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### **4. Notice for the 7<sup>th</sup> Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2025.**

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/Po02/CIR/P/0155 dated 11<sup>th</sup> November 2024 (as amended from time to time) is enclosed as "Annexure A".

The Board of Directors Meeting commenced at 11:15 a.m. and concluded at 11:55 a.m.

Thanking you,

Yours faithfully,

**For Moxsh Overseas Educon Limited**

**Dhananjay Jaichand Shah**  
**Managing Director**  
**DIN: 00225296**

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## Annexure -A

### Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Mr. Dhananjay Jaichand Shah	Mrs. Priti Dhananjay Shah	Mr. Brijesh Kumar Sharma
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Dhananjay Jaichand Shah as a Managing Director of the company.	Re-appointment of Mrs. Priti Dhananjay Shah as a Whole Time Director of the company.	Re-appointment of Mr. Brijesh Kumar Sharma as a Whole Time Director of the company.
2	Date of <del>appointment/ reappointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del> ;	Re-Appointment is for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.	Re-Appointment is for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.	Re-Appointment is for a period of 3 (Three) years with effect from September 09, 2025 subject to approval of members at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment);	He is Chairman and Managing Director of our Company, He holds a Bachelor of Engineering (Electrical) degree from University of Bombay in 1989. He has an overall experience of more than 3 decade in different arenas such as IT Hardware Industry, New Age Digital Out of Home Media and Education Segment. In 2012, he co - founded Moksh Overseas Education Consultants as a	She is Whole - time Director of the Company. She possesses Bachelor of Commerce degree from S.I.E.S College, University of Mumbai and a Diploma in Business Management from Prin. L. N. Welingkar Institute of Management Development and Research. She started her professional journey as the proprietor of Moksh Overseas Education Consultants in 2012.	He is Whole - time Director of the Company, He holds Electronics and Communication Engineering from MANIT (National Institute of Technology) Bhopal. He has more than 20 years of experience in the field of Medical Education System, Radio Frequency Planning & Optimization, Network Quality & Performance, Project deployment, Network

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		proprietary concern engaged in business of student mobility with its primary focus being medicine programs. His current key responsibilities include Ideation, Growth strategy and team building for vision implementation.	Her current key responsibilities include managing finance of our Company and ensuring compliances for taxes and documentations.	Operations, Wireless and Fiber Transport Networks, Wireless Core Network and Telecom Regulatory. His current key responsibilities include Managing Business Operations in Bhopal.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Dhananjay Shah is husband of Mrs. Priti Dhananjay Shah	Mrs. Priti Dhananjay Shah is wife of Mr. Dhananjay Shah	Not Any