



# MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 159-160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

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

CIN: U74994MH2018PLC308826

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**September 12, 2023**

To,

**National Stock Exchange of India Limited**

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051

**SYMBOL: MOXSH**

**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting.**

The Board of Directors of Moxsh Overseas Educon Limited (“the Company”) based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today i.e., Tuesday, September 12, 2023 have considered and approved the appointment of Ms. Priyanka Rathi as Company Secretary and Compliance Officer (KMP) of the Company effective from September 12, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as **Annexure 1**.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For Moxsh Overseas Educon Limited**

DHANANJAY  
JAICHAND  
SHAH

Digitally signed by DHANANJAY  
JAICHAND SHAH  
Date: 2023.09.12 17:31:40 +05'30'

**Dhananjay Jaichand Shah**

**Managing Director**

**DIN: 00225296**



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## Annexure – I

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to appointment of Key Managerial Personnel is given herein under.

| Sr. no | Particulars                                                                              | Details                                                                                                                                                                                                                            |
|--------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. Appointment, <del>resignation, removal, death and otherwise</del> | Appointment of Ms. Priyanka Rathi as Company Secretary and Compliance Officer (KMP).                                                                                                                                               |
| 2.     | Date of appointment/cessation (as applicable) & terms of appointment.                    | Appointment is effective from Tuesday, September 12, 2023                                                                                                                                                                          |
| 3.     | Brief profile in case of appointment.                                                    | Ms. Priyanka Rathi is a qualified Company Secretary from the Institute of Company Secretaries of India and has working experience of around 8 years. She has also completed her Bachelors and Masters from prominent institutions. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).    | NA                                                                                                                                                                                                                                 |
| 5.     | Shareholding if any in the Company                                                       | NA                                                                                                                                                                                                                                 |

DHANANJAY JAICHAND SHAH  
Digitally signed  
by DHANANJAY JAICHAND SHAH  
Date: 2023.09.12  
17:32:32 +05'30'