



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

August 18, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Monika Rajendra Shah, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered her resignation as CFO & KMP on August 18, 2025 for better growth and career opportunity. She will be relieved from the services of the Company with effect from the closure of business hours on August 24, 2025.

We hereby further inform you that the Company is in the process of appointing a new CFO & KMP and the same will be communicated to the stock exchanges in due course of time.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

Kindly take the same of your records.

Thanking you,

Yours Faithfully,

For Moxsh Overseas Educon Limited

Dhananjay Shah
Managing Director
DIN: 00225296

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Annexure A

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from position of Chief Financial Officer of the company.
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	with effect from the closure of business hours on August 24, 2025.
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	NA

Monika Rajendra Shah

C-102, Devendra Apartment,

Borivali West, Mumbai-400092

9833075230

Dated: 18.08.2025

To,

Board of Directors

Moxsh Overseas Educon Limited

Kaliandas Udyog Bhavan,

Gala No. 160, Sadanand Hasu Tandel Marg,

Mumbai, Maharashtra 400025

Subject: Resignation from the position of the key managerial person as Chief Financial Officer of the Company

Dear Sir/Madam

With reference to the above captioned subject, I hereby tender my resignation from my role as Key Managerial person as **Chief Financial Officer** of the Company for better growth and career opportunity with effective from 24th August 2025 after the closing of business hours.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties and arrange to file necessary e-form with the office of Registrar of Companies, Mumbai alone with requisite intimation to Stock Exchange in order to give effect of this resignation.

I have thoroughly enjoyed my time working with Moxsh Overseas Educon Limited and have been privileged to serve as the Key Managerial Person as Chief Financial Officer of the Company.

I'm committed to ensuring a smooth transition and am available to assist in handing over responsibilities.

I appreciate the opportunities I've had while serving as CFO.

Thank you for your understanding.

Sincerely,



Monika Rajendra Shah

Chief Financial Officer