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

August 29, 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 Board Meeting.

The Board of Directors of Moxsh Overseas Educon Limited ("the Company") at its meeting held today i.e., Tuesday, August 29, 2023 (which commenced at 6:00 pm and concluded at 7:35 pm), inter alia, have approved / noted the following:

1. **Appointment of Mr. Mohit Gurnani (DIN: 10231994) as an Additional Director (Non-Executive, Independent) of the Company.**

   The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Mohit Gurnani (DIN 10231994) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 29, 2023, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

2. **Resignation of Mr. Subhasis Ghosh (DIN: 01433294) Independent Director of the Company.**

   Mr. Subhasis Ghosh, Independent Director of the Company has vide his resignation letter dated August 29, 2023 resigned from the Board of the Company with immediate effect, due to transition into a different role with the Company.

   Further, the Company has received confirmation from Mr. Subhasis Ghosh, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 29, 2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Mohit Gurnani (DIN 10231994) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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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 9th September, 2015 are enclosed as **Annexure A**.

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: 2023.08.29 19:45:51 +05'30'

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296

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Annexure – A

Disclosure required 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 change in Directors is given herein under: -

Sr. no	**Particulars**	**Appointment of Mr. Mohit Gurnani as Additional Director (Non – executive, Independent).**	**Resignation of Mr. Subhasis Ghosh as an Independent Director.**
1.	Reason for change viz appointment, resignation, ~~removal, death or otherwise~~	Appointment of Mr. Mohit Gurnani (DIN 10231994) as Additional Director (Non – executive, Independent).	Resignation of Mr. Subhasis Ghosh (DIN 01433294) as an Independent Director due to transition into a different role with the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment.	Appointment is effective from August 29, 2023.	Resignation is effective from August 29, 2023
3.	Brief profile (in case of appointment)	Mr. Mohit Gurnani has completed his graduation from HL College of Commerce affiliated with Gujarat University and has also obtained certificate for hardware networking from Gujarat Vidyapith, further has 9 years of experience as an Entrepreneur in the Clothing and Lifestyle Industry.	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Any	NA
5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board	Nil	Nil
6.	Shareholding if any in the Company	Nil	Nil

Subhasis Ghosh

DIN : 01433294

Address: Building 48, NRI Complex, Seawoods Estates,

Navi Mumbai 400706

29 August 2023

To,
The Board of Directors
Moxsh Overseas Educon Limited
159/160, Kaliandas Udhyog Bhavan, Century Bazar,
Prabhadevi, Mumbai – 400025

CIN: U74994MH2018PLC308826

Resignation from the post of Independent Director

Dear Board of Directors,

I hope this letter finds you in good health. It is with mixed emotions that I submit my resignation as an independent director of Moxsh Overseas Educon Limited, effective today.

I am happy to have fulfilled my role as an independent director and contributed to the company's progress and vision.

After careful consideration and discussions with the leadership, particularly with Mr. Dhananjay, I believe it is time for me to transition into a different role with the company.

The advisory engagement through my proprietary firm Apex Group, offers me a chance to contribute further my insights and expertise in a new capacity, which I find both exciting and fulfilling.

This decision was made with transparency, ethical behaviour, and the best interests of the company and stakeholders in mind. I am committed to facilitating a seamless transition and upholding the highest level of professionalism in my new role.

I sincerely thank the board for allowing me to serve as an independent director. I am excited about MOEL's progress and future growth opportunities.

Please feel free to contact me for any assistance or information during this transition period.

Yours sincerely.



Subhasis Ghosh
DIN: 01433294
Date: 29th August 2023
Place: Mumbai