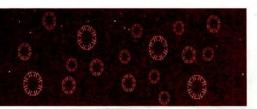


Motisons Jewellers Limited 270, 71, 72, 76, Johan Bazar, Jaipur-302003 | Tel.: +91-0141-4150000

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CIN-L36911RJ2011PLC035122

Date: 02.09.2024

Τo,

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001 (Maharashtra)

Scrip Code: 544053

Subject: Outcome of the Board Meeting

Dear Sir / Ma'am,

National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra)

Symbol: MOTISONS

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 02.09.2024, commenced at 04:00 P.M. and concluded at 05.35 P.M. at the Corporate office of the Company wherein the Board of Directors, inter alia, has:

- Considered and approved the Re-appointment of Mr. Sandeep Chhabra (DIN: 00120838) as Chairman cum Whole Time Director of the Company, subject to the approval of shareholders by Special Resolution at the 13th Annual General Meeting. The details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure A.
- Considered and approved the re-appointment of Mr. Laksh Chhabra (DIN: 09695269) as Joint Managing Director of the Company, subject to the approval of shareholders by Special Resolution at the 13th Annual General Meeting. The details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure B.
- 3. Considered the appointment of Ms. Priyanka Jain (DIN: 10729434), as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution at the 13th Annual General Meeting. Details for proposed director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure C.



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- 4. Approved and fixed the 13thAnnual General Meeting of the Company to be held on Friday, the 27th Day of September, 2024 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means-("OAVM").
- 5. Approved the closure of Register of Members and Share Transfer Books of the Company from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 13thAnnual General Meeting.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,
For Motisons Jewellers Limited

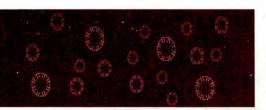
Bhavesh Surolia Company Secretary and Compliance Officer Membership No.: A64329

Encl: as above



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

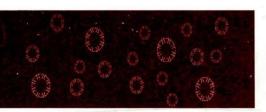
Re-Appointment of Mr. Sandeep Chhabra (DIN: 00120838) as Chairman cum Whole Time Director of the Company.

	, , , , , , , , , , , , , , , , , , ,
reason for change viz. appointment, re-	Re-appointment of Mr. Sandeep Chhabra (DIN:
appointmen t, resignation, removal, death or	00120838) as Chairman cum Whole Time
otherwise	Director of the Company for a period of three
	years with effect from 1 st July, 2025, subject to
	approval of shareholders in the 13 th Annual
	General Meeting of the Company.
date of appointment/re-appointment/cessation	01 st July, 2025 for a term of Three years as
(as applicable) & term of appointment/re-	Chairman cum Whole Time Director
appointment	
brief profile (in case of appointment)	Mr. Sandeep Chhabra stepped into business and
	has been associated with us since 1997. He
	brought his business acumen and vision to the
	Company at a very early age. He has more than
	two decades of experience in the business of
	manufacturing and retailing of jewellery made of
	gold, diamond, and other precious and semi-
	precious stones.
disclosure of relationships between directors (in	Spouse - Mrs. Namita Chhabra, Director
case of appointment of a director)	Brother -Mr. Sanjay Chhabra, Managing Director
	Brother's Wife- Mrs. Kajal Chhabra, Director
	Son -Mr. Laksh Chhabra, (Joint Managing
	Director)
	Nephew- Mr. Kaustubh Chhabra, Chief Financial
	Officer
Information as required pursuant to SEBI Letter	Mr. Sandeep Chhabra (DIN: 00120838) is not
dated June 14, 2018 read with BSE Circular No.	debarred from holding the office of Director by
LIST/COMP/14/2018-19 and NSE Circular No.	virtue of any SEBI Order or any other such
NSE/CML/2018/24dated June 20, 2018	Authority.
	<u> </u>



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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Re-appointment of Mr. Laksh Chhabra (DIN: 09695269) as Joint Managing Director of the Company.

De anneistanent of Mar Lobols Child (DIN)
Re-appointment of Mr. Laksh Chhabra (DIN:
09695269) as Joint Managing Director of the
Company for a period of three years with effect
from 08 th August, 2025, subject to approval of
shareholders in the 13 th Annual General Meeting
of the Company.
08 th August, 2025 for a term of Three years as
Joint Managing Director
Mr. Laksh Chhabra meets with various
requirements such as Behavioral skills, attributes
and competencies to use his knowledge and
skills to contribute effectively to the growth of
the Company, Business Strategy, Decision
making Skills, Technical Skills, Communication
Skills, Leadership Skills, Stakeholder Relations,
Risk Management Skills.
Father - Mr. Sandeep Chhabra, Chairman &
Whole Time Director
Mother -Mrs. Namita Chhabra, Director
Paternal Uncle- Mr. Sanjay Chhabra, Managing
Director
Paternal Aunt- Mrs. Kajal Chhabra, Director
Cousin Brother- Mr. Kaustubh Chhabra, Chief
Financial Officer
Mr. Laksh Chhabra (DIN: 09695269) is not
debarred from holding the office of Director by
virtue of any SEBI Order or any other such
Authority.



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Annexure C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Appointment of Ms. Priyanka Jain (DIN: 10729434), as Non-executive Independent Director of the Company.

reason for change viz. appointment, re-	Ms. Priyanka Jain (DIN: 10729434) shall be
appointment, resignation, removal, death or	appointed as Non-Executive Independent
otherwise	Director, subject to the approval of shareholders
	by Special Resolution at the 13 th Annual General
	Meeting.
date of appointment/re-appointment/cessation	01stOctober, 2024 for a term of five years as
(as applicable) & term of appointment/re-	Non-executive Independent Director
appointment	
brief profile (in case of appointment)	Ms. Priyanka Jain (DIN: 10729434) is Bachelor of
	Visual Arts and also holds a diploma certificate in
	Crafts & Design with Behavioral skills,
	attributes and competencies and have
	experience of 09 years in ceramic and art
	industry. Her guidance and expertise will be
	very beneficial for the Company.
disclosure of relationships between directors (in	Ms. Priyanka Jain (DIN: 10729434) is not related
case of appointment of a director)	to any other Director of the Company
Information as required pursuant to SEBI Letter	Ms. Priyanka Jain (DIN: 10729434) is not
dated June 14, 2018 read with BSE Circular No.	debarred from holding the office of Director by
LIST/COMP/14/2018-19 and NSE Circular No.	virtue of any SEBI Order or any other such
NSE/CML/2018/24dated June 20, 2018	Authority.