



Motisons Jewellers

# Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000  
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000  
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000  
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 02.09.2024

To,

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001 (Maharashtra)  
**Scrp Code: 544053**

**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**

**Subject: Outcome of the Board Meeting**

Dear Sir / Ma'am,

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:

1. 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 13<sup>th</sup> 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.
2. 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 13<sup>th</sup> 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 13<sup>th</sup> 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 13<sup>th</sup>Annual General Meeting of the Company to be held on Friday, the 27<sup>th</sup> 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, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 13<sup>th</sup>Annual 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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Sandeep Chhabra (DIN: 00120838) as Chairman cum Whole Time Director of the Company for a period of three years with effect from 1 <sup>st</sup> July, 2025, subject to approval of shareholders in the 13 <sup>th</sup> Annual General Meeting of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	01 <sup>st</sup> July, 2025 for a term of Three years as Chairman cum Whole Time Director
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 case of appointment of a director)	Spouse - Mrs. Namita Chhabra, 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 dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24dated June 20, 2018	Mr. Sandeep Chhabra (DIN: 00120838) 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 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.

reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	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 <sup>th</sup> August, 2025, subject to approval of shareholders in the 13 <sup>th</sup> Annual General Meeting of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	08 <sup>th</sup> August, 2025 for a term of Three years as Joint Managing Director
brief profile (in case of appointment)	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.
disclosure of relationships between directors (in case of appointment of a director)	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
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24dated June 20, 2018	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, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Priyanka Jain (DIN: 10729434) shall be appointed as Non-Executive Independent Director, subject to the approval of shareholders by Special Resolution at the 13 <sup>th</sup> Annual General Meeting.
date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	01 <sup>st</sup> October, 2024 for a term of five years as Non-executive Independent Director
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 case of appointment of a director)	Ms. Priyanka Jain (DIN: 10729434) is not related to any other Director of the Company
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24dated June 20, 2018	Ms. Priyanka Jain (DIN: 10729434) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.