



Motisons Jewellers

# Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000  
SB-110, Ialkothi, 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-U36911RJ2011PLC035122

Date: 07.02.2024

To,

**BSE Limited**

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

**Scrip 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: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that Mr. Naresh Kumar Sharma (M. No. A12005) Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the Company w.e.f. 06<sup>th</sup> February, 2024, after close of business hours due to his personal reasons.

Mr. Naresh Kumar Sharma will also cease to be a Key Managerial Personnel under the Regulation 30(5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 06<sup>th</sup> February, 2024.

The required details pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are annexed herewith as Annexure-I.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Motisons Jewellers Limited**

**Sanjay Chhabra**

Managing Director

DIN: 00120792



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## Annexure – I

Disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is as under:

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation tendered by Mr. Naresh Kumar Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to his personal reasons.
2.	Date of <del>appointment/ re-appointment,</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Date of cessation: w.e.f. 06 <sup>th</sup> February, 2024, after close of business hours
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Sanjay Chhabra <md@motisons.com>

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## Resignation from the post of Company secretary and compliance officer

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**Naresh sharma** <n.nareshsharma@rediffmail.com>

Tue, 6 Feb at 5:26 PM

To: <md@motisons.com>

Cc: <hr.jewellers@motisons.com>

Dear sir

I, Naresh Kumar Sharma s/o Sh Dogar Ram Sharma R/o D122, Prem Nagar, Jhotwara, Jaipur 302012 hereby tender my resignation from the Post of Company Secretary and Compliance officer of the company w e f 06.02.2024 (close of business hours) due to some personal reasons. I request Board of Directors to please consider and relieve me from my duties and arrange to file necessary forms with Registrar of Companies and inform to stock exchanges where the equity shares of the company are listed.

I also place my sincere thanks to Board of Directors for their guidance and support during my tenure.

With regards,  
Yours sincerely

Naresh Kumar Sharma  
Company secretary & compliance officer  
Mno. ACS12005  
R/o D-122, Prem Nagar, Jhotwara, Jaipur-302012