



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-U36911RJ2011PLC035122

Date: 19.03.2024

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 Appointment of Company Secretary and Compliance Officer

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stock Exchange that the Board of Directors in its Meeting held on Tuesday, 19th March, 2024 has considered and approved the appointment of Mr. Bhavesh Surolia as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company w.e.f. 19th March, 2024.

The details as required pursuant to 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 given herein under:

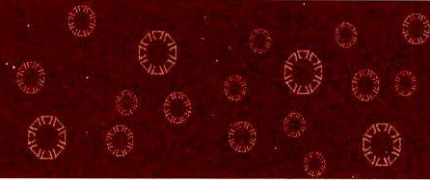
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bhavesh Surolia has been appointed as the Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19 th March, 2024
brief profile (in case of appointment)	Mr. Bhavesh Surolia is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A64329. Mr. Bhavesh has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhavesh is not related to any other Director of the Company



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You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Ltd

Kaustubh Chhabra

Chief Financial Officer