



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: 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. 19.03.2024, commenced at 11:00 a.m. and concluded at 11.30 a.m. at the registered office of the Company wherein the Board of Directors, inter alia, has:

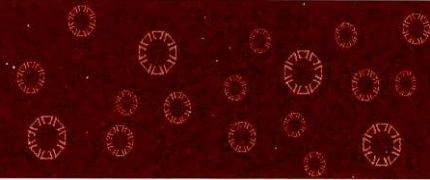
1. Considered and approved appointment of Mr. Bhavesh Surolia (ICSI Membership No. A64329) as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company. The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure A.
2. Authorised Mr. Bhavesh Surolia, Company Secretary and Compliance Officer in addition to existing authorized person(s) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered appointment of Mrs. Meena Choudhry (DIN: 10521713), as Non-Executive Independent Director of the Company, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting. Details for proposed director in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure B;
4. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto. The copy of postal ballot notice will be submitted in due course.



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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



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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.

Appointment of Mr. Bhavesh Surolia (ICSI Membership No. A64329) as Company Secretary and Compliance Officer (Whole Time Key Managerial Personnel) of the Company

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| 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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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.

Appointment of Mrs. Meena Choudhry (DIN: 10521713), as Non-executive Independent Director of the Company

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| reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mrs. Meena Choudhry (DIN: 10521713) shall be appointed as Non-Executive Independent Director, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting. |
| date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 01 st May, 2024 for a term of five years as Non-executive Independent Director |
| brief profile (in case of appointment) | Mrs. Meena Choudhry is a graduate in Arts and also holds a degree of LLB from Rajasthan University. She has more than 20 years of experience in medical industry. Her guidance and expertise will be very beneficial for the Company. |
| disclosure of relationships between directors (in case of appointment of a director) | Mrs. Meena Choudhry 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/2018/24 dated June 20, 2018 | Mrs. Meena Choudhry is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |