



# 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: 01.04.2024

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**

**Sub: Intimation regarding resignation of Mr. Alpesh Fatehsingh Purohit (DIN: 07389212), Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Alpesh Fatehsingh Purohit (DIN: 07389212), has tendered his resignation as the Independent Director of the Company, with effect from 01.04.2024, due to pre occupation and other personal commitments.

The details required in terms of Regulation 30 read with Clause 7 and 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are given in Annexure – I. The letter of resignation received from Mr. Alpesh Fatehsingh Purohit(DIN: 07389212), is enclosed herewith as Annexure – II.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**For Motisons Jewellers Limited**

**BHAVESH** Digitally signed by  
BHAVESH SUROLIA  
**SUROLIA** Date: 2024.04.01  
16:15:34 +05'30'

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**



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## Annexure - I

Disclosure as required in terms of Regulation 30 read with Clause 7 and 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation tendered by Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) as the Independent Director of the Company due to pre occupation and other personal commitments.
2.	Date of <del>appointment/</del> cessation & terms of <del>appointment</del>	with effect from 01.04.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation.	Enclosed herewith as Annexure-II
6.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	1. Anjani Synthetics Limited <b>Directorship- Independent Director Committee-</b> a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee (Chairman)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Alpesh Fatehsingh Purohit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 01.04.2024

To  
The Board of Directors  
Motisons Jewellers Limited  
270, 271, 272 & 276 Johri Bazar, Jaipur,  
Rajasthan, India, 302003

Dear Sir/Madam,

**Subject: Resignation from the position of Independent Director of the Company**

I, Alpesh Fatehsingh Purohit (DIN: 07389212) hereby tender my resignation from the Board of the company due to my pre-occupation and other personal commitments w.e.f. 01.04.2024.

Kindly acknowledge the resignation letter and I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I further confirm that there is no other material reason other than as mentioned above for my decision to resign from the position of Independent Director of the Company.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Anjani Synthetics Limited	Independent Director	a. Audit Committee (Chairman) b. Nomination & Remuneration Committee (Chairman) c. Stakeholders Relationship Committee (Chairman)

I take this opportunity to thanks all my esteemed Board members for their cooperation and support extended to me during my association with the company as Independent Director.

Regards

  
Alpesh Fatehsingh Purohit  
DIN: 07389212

R/o: 46, Devkutir-1 Bungalows, Opp Ambli Gam,  
Ambli Bopal Road, Ahmedabad-380058

Accepted on 01/04/2024

For MOTISONS JEWELLERS LIMITED

  
MANAGING DIRECTOR