

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 under Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

This is to inform that the Board of Directors of the Company at its meeting held on 19th March, 2024, has also 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.

Detail of person(s) authorized as explained above, with effect from 19th March, 2024, is as follows:

S.No.	Name and Designation	Contact Details
1.	Sanjay Chhabra	Mobile No +91 141-4160000
	Managing Director	Email ID- md@motisons.com
2.	Sandeep Chhabra	Mobile No +91 141-4160000
	Chairman and Whole time Director	Email ID- chairman@motisons.com
3.	Kaustubh Chhabra	Mobile No +91 141-4160000
	Chief Financial Officer	Email ID- kchhabra@motisons.com
4.	Bhavesh Surolia	Mobile No 7611817782
	Company Secretary and Compliance	Email ID- complianceofficer@motisons.com
	Officer	



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aforesaid information also being disclosed on the website of the Company https://motisonsjewellers.com/.

You are requested to kindly take the same on record.

Thanking you Yours faithfully, For Motisons Jewellers Ltd

Kaustubh Chhabra Chief Financial Officer