



MONARCH
NETWORK CAPITAL

MNCL/SE/51/2025-26

Dated: March 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: 511551

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - MONARCH

Sub: Intimation of Resignation of Group Chief Compliance Officer (“GCCO”) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vaibhav Purohit, Group Chief Compliance Officer (“GCCO”), of the Company has tendered his resignation vide his letter dated December 12, 2025, which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Tuesday, March 10, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Monarch Network Capital Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Encl: as above

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.
Corp. Off.: “Monarch House,” Opp. Prahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat
T: +91-79-266 66 500/ +91-79-660 00 500 | E: reachus@mnclgroup.com | W: www.mnclgroup.com



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vaibhav Purohit, has tendered his resignation from the position of Group Chief Compliance Officer (" GCCO "), of the Company vide his letter dated December 12, 2025 (Annexure – II) as he has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours on Tuesday, March 10, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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December 12, 2025

To,

CEO

Monarch Network Capital Limited

Sub- Resignation from the post of Group Chief Compliance Officer

Dear Sir,

I, Vaibhav Purohit, hereby resign from the position of Group Chief Compliance Officer of Monarch Network Capital Limited as after due consideration, I have decided to pursue interests outside the company.

I request you to kindly accept my resignation and relieve me of my duties as soon as possible. During my tenure at the company, I greatly value the professional growth and experiences I have gained. I remain committed to ensuring a seamless transition by assisting in the handover process.

I am truly grateful for the support and collaboration received from my colleagues and leadership. I wish the company continued success in future.

Yours Sincerely



Vaibhav Purohit