MONOLITHISCH INDIA LIMITED
(Formerly known as Monolithisch India Private Limited)
Mineral Group

L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

Date: 10th November, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Subject: Intimation regarding appointment of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 138 of the Companies Act, 2013, we hereby inform you that the Audit Committee of the Company, at its meeting held on November 10, 2026, recommended the appointment of Ms. Archie Priya, Chartered Accountant, as the Internal Auditor of the Company in place of CA Aanchal Garodia, Chartered Accountant.

The Board of Directors of the Company, at its meeting held on November 10, 2026, duly considered and approved the appointment of Ms. Archie Priya as the Internal Auditor of the Company, with effect from November 10, 2026, for the remaining period of the Financial Year 2026–27.

The aforesaid appointment is being made to ensure continuity and effective functioning of the internal audit function of the Company for the remainder of the financial year.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the aforesaid appointment and cessation are enclosed herewith as Annexure I and Annexure II, respectively.

You are requested to take the above information on record.
Thanking You.
Yours faithfully,

For Monolithisch India Limited

Deepa vijay agrawal
Digitally signed by Deepa vijay agrawal

(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. – A41252

CIN L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

ANNEXURE I

Sr. No.	Details of events that needs to be provided	Appointment of Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	Ms. Archie Priya, Chartered Accountant, (M.No: 491023) have been appointed as Internal Auditor of the Company at the Board Meeting held on 10th November, 2026, to conduct Internal Audit, for the remaining period of the Financial Year 2026–27.
3.	Brief Profile (in case of appointment)	Ms. Archie Priya is a Chartered Accountant with experience in statutory audits, tax audits, financial reporting, taxation and regulatory compliance. She completed her articleship with H. Adukia & Associates from March 2023 to March 2026, where she handled audit and assurance assignments for corporate and non-corporate clients across various industries, including manufacturing, real estate, automobile, retail and mining. Her experience includes preparation of financial statements and audit reports, statutory branch audits, financial reviews, GST and income-tax litigation, tax compliance, and MCA/ROC filings. She has also assisted in financial certifications, project reports and CMA data preparation.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

ANNEXURE II

Sr. No.	Details of events that needs to be provided	Cessation of Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	CA Aanchal Garodia, Chartered Accountant, has ceased to hold office as the Internal Auditor of the Company with effect from November 3, 2026, due to personal reasons.
2.	~~Date of Appointment and term of appointment/ Date of Resignation/~~ Tenure Completion	03.11.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable