



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

14th December, 2024

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE SYMBOL: MONOPHARMA
ISIN: INE0OIP01012

**Subject: - Intimation of consent received from Drashti Rohit Chande for appointment as
Independent Director of the Company**

Ref: Corrigendum to the Announcement dated November 22, 2024 (App. No. 2024/Nov/17515/17753)

Dear sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference of earlier announcement submitted to NSE dated November 22, 2024, we hereby inform you that the Company has received consent letter from Drashti Rohit Chande to act as an Independent Director of the Company.

The relevant details in terms of SEBI (LODR) Regulations, 2015 is enclosed.

Kindly take the same on your record and oblige us.

Thanking you.

For, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275

FORM DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
Board of Directors,
Mono Pharmacare Limited
1A, Krinkal Appartment,
Opp. Mahalaxmi Temple, Paldi,
Ahmedabad, Gujarat, India, 380007

Subject: Consent to act as Independent Director

I, Drashti Rohit Chande, hereby give my consent to act as Independent Director of Mono Pharmacare Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become an Independent Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 10380640
2. Name (in full): Drashti Rohit Chande
3. Father's Name (in full): Rohit Dhanji Chande
4. Address: Damji Nenshi Wadi, Chawl No. 2, Room No. 9, Station Road, Dreams Mall, Bhandup West, Mumbai, Maharashtra 400078
5. E-mail id: drashtichande123@gmail.com
6. Mobile No.: 9664361681
7. Income-tax PAN: B*****3Q
8. Occupation: Service
9. Date of birth: 22/11/1996
10. Nationality: Indian
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: N.A.
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: N.A.

Date: 14.12.2024
Place: Mumbai

Drashti Rohit Chande
DIN: 10380640

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that, if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.”

Date: 14.12.2024

Place: Mumbai



Drashti Rohit Chande
DIN: 10380640

CURRICULUM VITAE

Drashti Rohit Chande

Address: D 601 , Shantideep 2, opp Nishan pride,

New Ranip , Ahmedabad-382470

E-mail: drashtichande123@gmail.com

Contact No. :- 9664361681

Birth Date - 22ND Nov, 1996

CAREER OBJECTIVE:

To work in a firm with a professional work driven environment where I can utilize and apply my knowledge, skills which would enable to fulfilling organizational goals.

EDUCATIONAL QUALIFICATION:

Qualification	Year	Board/University	% or Grade
M.com	2017-19	Mumbai University	65.00%
B.COM	2014-2017	Mumbai University	82.00%
H.S.C	2012-2014	Maharashtra Board	69.00%
S.S.C	2002-2012	Maharashtra Board	62.00%

ADDITIONAL QUALIFICATION:

- (i) Certificate in MS-CIT.
- (ii) Certificate in Typing English .

WORK EXPERIENCE:

Company Name: - KALASH INTERNATIONAL (April. 2017to May 2018)

Company Details: - Transport, Exporter & Self CHA

Job Description: - Worked as an Account Assistance. Duties Included:-

- Accounting (TALLY).
- Handling All Goods Purchase & Sales Department (Local & Export)
- Handling All departments as HR and reporting with Directors.
- Preparing E-TDS statement & filling the same.
- Knowledge of Export Documentation.
- Maintaining Petty cash & banking.

CURRICULUM VITAE

- Knowledge Banking & Online Payments.
- Knowledge of Transportation.
- Knowledge of GST & filling The Same.

Company Name: - THE SERVICES ONLINE (MAY. 2018 to AUGUST 2021)

Company Details: - E-Commerce

Job Description: - Worked as an Account Manager. Duties Included:-

- Accounting (TALLY).
- Preparing GST Invoice.
- Communication with API partners.
- Handling Day to day transaction.
- Income Tax filing

Company Name: - SHREE GANESH INTERNATIONAL (AUGUST 2021 TO MARCH 2022)

Company Details: - Exporter & Self CHA

- Accounting (TALLY).
- Bank Reconciliation
- Preparing GST Invoice.
- Accounts payable & receivable followups.
- Handling petty cash .
- Coordinate with CA for Audit report.
- GST filing
- TDS filing.

Company Name: - DLS EXPORT (APRIL 2022 TO NOVEMBER 2022)

Company Details: - Pharmaceutical Company.

- Accounting (Pharmabytes)
- Bank Reconciliation.
- Salary and expenses calculation.
- Handling Marketing team.
- Preparation of Gst.
- Preparation of Tds.
- Data management.
- Managing and analysis of sales data.

CURRICULUM VITAE

PERSONAL DETAILS:

Nationality: - Indian

Marital Status:- Single

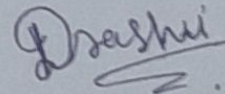
Languages Known: - Gujarati, Kutchi , Hindi, Marathi,English,

Hobbies :- Watching movies, Cooking and listing songs.

DECLARATION:-

I hereby declare that the Information Given Above is True to the Best of My Knowledge.

Yours Sincerely,



DRASHTI ROHIT CHANDE