



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Date: December 18, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Symbol: - MONOPHARMA
ISIN : INE0OIP01012

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors ("Board") of Mono Pharmacare Limited ("Company"), in its meeting held today, viz. Monday, December 18, 2023 considered and approved the following: -

A) Appointment of Additional Director (Non-executive):

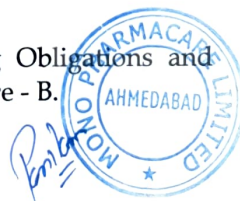
The Board of Directors at its meeting held on December 18, 2023, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Jitendra Dasani (DIN: 08218825) as an Additional Director (Non-Executive) on the Board of the Company with effect from 18.12.2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure - A.

B) Acceptance of Resignation of Non-Executive Director

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Mitul Manjibhai Sapara (DIN: 09008821) from the post of Non-Executive Director of the Company.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure - B.





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The letter (s) of resignation received from Mr. Mitul Manjibhai Sapara is enclosed herewith.

C) Reconstitution of various Committees of the Board

Pursuant to the aforesaid change in composition of Directors, the Board of Directors of the Company reconstituted the composition of Committees of the Board. The Composition of Committees after reconstitution is enclosed herewith as "Annexure-C".

The meeting commenced around 12:00 P.M and concluded around 5:00 P.M.

Kindly take the above information on record.

Thanking You,

For, Mono Pharmacare Limited

Mr. Panilam Lakhatariya
Managing Director
DIN: 07659275
Encl: As above





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ANNEXURE - A

BRIEF PROFILE OF ADDITIONAL DIRECTOR (NON-EXECUTIVE): MR. JITENDRA DASANI

S. No.	Particulars	Details of such event
1	Name of the Director	Mr. Jitendra Dasani (DIN: 08218825)
2	Date of Birth	04/02/1981
3	Nationality	Indian
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Date of Appointment on the Board	18.12.2023
6	Terms of appointment	He shall hold office till the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
7	Education Qualification	CA Intermediate, B.Com
8	Disclosure of relationship between directors inter-se	He is not related to any of the Directors of the company.
9	No. of Equity shares held in the Company as on 18.12.2023	NIL
10	List of Directorship in other Companies as on 18.12.2023	He is holding position as Director in M/s. Yogi Infra Projects Limited
11	Committee positions held in other Companies	He is a member of Nomination And Remuneration Committee in M/s. Yogi Infra Projects Limited
12	Confirmation in compliance with SEBI letter dated June 14, 2018 read along with Exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as Director is not debarred from Holding the office by virtue of any SEBI Order or any other authority)	Yes
13	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013	Yes





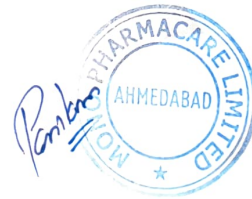
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ANNEXURE – B

Details of resignation of Mr. Mitul Manjibhai Sapara (DIN: 09008821) from the post of Non-Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Sr. No.	Disclosure Requirement	Details
1	Name of the Director	Mr. Mitul Manjibhai Sapara
2	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation of Mitul Manjibhai Sapara (DIN: 09008821) as the Non-Executive Director of the Company, with effect from close of business hours on 16th December, 2023.
3	Date of ~~Appointment/~~ cessation & ~~Term of Appointment~~	Close of business hours on 16 th December, 2023
4	Terms of appointment	Not Applicable
5	Disclosure of relationship between directors inter-se	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith





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ANNEXURE – C

INTIMATION UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RECONSTITUTION OF COMMITTEES:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the reconstitution of committees of the company with effect from December 18, 2023 as detailed below:

I. NOMINATION AND REMUNERATION COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the company as under:

Sr. No.	Name of Member	Designation in Committee
1	Mr. Chintan Trivedi	Chairperson
2	Mr. Gaurang Girdharlal Vora	Member
3	Mr. Jitendra Dasani	Member

II. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors have reconstituted the Stakeholders' Relationship Committee of the company as under:

Sr. No.	Name of Member	Designation in Committee
1	Mr. Chintan Trivedi	Chairperson
2	Mr. Panilam Lakhatariya	Member
3	Mr. Jitendra Dasani	Member



December 16, 2023

To
The Managing Director/Board of Directors
Mono Pharmacare Limited
1A, Krinkal Appartment
Opp. Mahalaxmi temple,
Paldi, Ahmedabad- 380007,
Gujarat, India.

Sub: Resignation from the Post of Directorship of the Company

Dear Sir / Madam,

I, Mitul Manjibhai Sapara, Director of your Company, due to personal reason and other commitments, I do hereby tender my resignation from the Directorship of the Company.

Kindly accept this letter as my resignation with effect from 16.12.2023 the post of Director of the Company. Also process and settle the accounts with pending fees payable if any.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms DIR-12 with the office of the Registrar of Companies (ROCs), to that effect and necessary submission to the stock exchange.

Thank you for the wonderful experience and time. I wish the company all the very best.

Thanking You,

Yours Faithfully

M.M. Sapara

Mitul Manjibhai Sapara
Non-Executive Director
DIN: 09008821



P. Manjiv

Received
16/12/2023