



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Ref: MONOPHARMA/23-24/18

Date: December 20, 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

Subject: Intimation regarding the resignation of Mr. Gaurang Girdharlal Vora (DIN: 01157447), Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that, Mr. Gaurang Girdharlal Vora (DIN: 01157447), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on Wednesday, December 20, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

The letter of resignation received from Mr. Gaurang Girdharlal Vora (DIN: 01157447), is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith.

The above information is also available on the website of company at <https://monopharmacareltd.com>

Please take on record the above information.

Yours faithfully,
For and on Behalf of
Mono Pharmacare Limited


Mr. Panilam Lakhatariya
Managing Director
DIN: 07659275



Encl: As above



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Description
1	Name of the Director	Mr. Gaurang Girdharlal Vora (DIN: 01157447)
2	Reason for change	Resignation of Mr. Gaurang Girdharlal Vora (DIN: 01157447) as the Independent Director of the Company, with effect from close of business hours on Wednesday, December 20, 2023
3	Date of Appointment / cessation & term of Appointment	Close of business hours on Wednesday, December 20, 2023
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors inter-se	Not Applicable
6	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)	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Gaurang Girdharlal Vora		
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board committees, if any	Mr. Gaurang Girdharlal Vora hold directorship in Zenith Healthcare Limited as an Independent Director and is a member of Audit Committee of the company.
9	The Independent director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gaurang Girdharlal Vora has confirmed that there are no material reasons for his resignation other than those mentioned in his letter.

**For and on Behalf of
Mono Pharmicare Limited**

Mr. Panilam Lakhatariya
Managing Director
DIN: 07659275



Gaurang Girdharlal Vora
54, Shyamal Row House Part 2,
Shyamal Cross Road,
Ahmedabad 380015

December 20, 2023

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

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company

I, Gaurang Girdharlal Vora, Independent Director of your Company, due to pre occupation and other personal commitments, I do hereby tender my resignation from the Directorship of the Company with effect from 20/12/2023

Consequently, I will also be stepping down as the Member of Audit Committee and Nomination and Remuneration Committee of the Company.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

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.

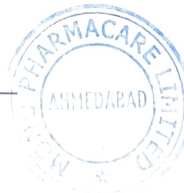
I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully


Gaurang Girdharlal Vora
Independent Director
DIN: 01157447

Contact No. 9824697998
Email id: gauranggvora@gmail.com



Received & Accepted
Permit
20/12/2023