



03 May, 2026

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

As per Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter date 26<sup>th</sup> May, 2026 we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Wednesday, 03<sup>rd</sup> June, 2026** inter-alia discussed and approved the following business item(s):

1. Considered and approved the appointment of Ms. Nirmala Ranawat (DIN: 11309088) as an Additional Independent Director of the company.
2. Considered the re-constitution of Nomination and Remuneration Committee. (Annexure-A)
3. Considered the re-constitution of Audit Committee. (Annexure-B)
4. Consider the re-constitution of Stakeholder Committee and other various Committees. (Annexure-C)
5. Considered and appointed M/s R K Mergu & Co, Chartered Accountant (FRN: 136876W) as a Statutory Auditor of the Company to fill the casual vacancy and to do the audit for the Financial Year 2025-26 subject to approval of Member.
6. The Board has decided to convey Extraordinary General Meeting (EGM) of the company.
7. Considered and approved the Draft Notice of EGM along with the Explanatory Statement.
8. Appointed M/s. Surana and Kothari Associates LLP as Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the EGM of the Company.
9. Board has fixed the date of record date for the purpose of EGM of the Company.

Kindly note that the meeting of the Board of Directors of the Company commenced at **01:00** p.m. and concluded at **05.00 p.m.**

We request you to kindly take the same on record.



# MONO PHARMACARE LIMITED

Thanking You,  
FOR, MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275

Enclosure: A/a

## ANNEXURE- A

Composition of the Nomination and Remuneration Committee w.e.f. 03 June, 2026

Sr. no.	Name	Designation in the Committee
1.	Drashti Rohit Chande (Non-Executive Independent Director)	Chairperson
2.	Nirmala Ranawat (Non-Executive Independent Director)	Member
3.	Chintan Trivedi (Non-Executive Independent Director)	Member

## ANNEXURE-B

Composition of the Audit Committee w.e.f. 03 June, 2026

Sr. no.	Name	Designation in the Committee
1.	Nirmala Ranawat (Non-Executive Independent Director)	Chairperson
2.	Supal Lakhtariya (Non - Executive Director)	Member
3.	Chintan Trivedi (Non-Executive Independent Director)	Member

## ANNEXURE-C

Composition of the Stakeholder Relationship Committee w.e.f. 03 June, 2026

Sr. no.	Name	Designation in the Committee
1.	Supal Lakhtariya (Non - Executive Director)	Chairperson
2.	Drashti Rohit Chande (Non-Executive Independent Director)	Member
3.	Chintan Trivedi (Non-Executive Independent Director)	Member