



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

TO,
NSE LIMITED
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

Date: 03 June, 2026

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of the Statutory Auditor

SYMBOL: MONOPHARMA

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, 03 June 2026 has, inter alia, decided as under:

The appointment of M/s R K Mergu & Co, Chartered Accountant (FRN: 136876W) as a Statutory Auditor of the Company to fill the casual vacancy to do the audit for the Financial Year 2025-26. The relevant details in respect of the aforesaid appointment are enclosed as Annexure-A.

Kindly take the same on record

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN:07659275



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Annexure-A

Appointment of M/s R.K. Mergu & Co as a Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1.	Name	M/s R.K. Mergu & Co (FRN NO: 136876W)
2.	Reason for appointment	Appointment to fill in the Casual vacancy caused due to the resignation of Kumbhat & Co. LLP, Chartered Accountant and to fill the casual vacancy and to do the audit for the Financial Year 2025-26 and hold office until the conclusion of the next Annual General Meeting.
3.	Date of appointment & Terms of appointment	Date of Appointment: - .03.06.2026 Terms of Appointment: M/s R.K. Mergu & Co., Chartered Accountants, are appointed as the Statutory Auditors of the Company, to fill the casual vacancy and to do the audit for the Financial Year 2025-26 and hold office until the conclusion of the next Annual General Meeting
4.	Brief Profile	<p>M/s R.K. Mergu & Co., Chartered Accountants, is an ICAI-registered firm established by an enthusiastic Chartered Accountant with a clear vision of delivering high-quality professional services. The firm was founded with the objective of providing comprehensive solutions across all areas of finance and accounting under one roof.</p> <p>The organization comprises a team of professionally qualified and experienced individuals committed to adding value and maximizing benefits for its clients. M/s R.K. Mergu & Co. is built on a strong foundation of quality, with a business-focused and result-oriented approach to client service.</p>
5.	Disclosure of relationships between directors	Not Applicable