



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

03 June,2026

To,  
NSE LIMITED  
EXCHANGE PLAZA, 5TH FLOOR,  
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,  
BANDRA (EAST), MUMBAI 400 051.  
SYMBOL: MONOPHARMA

**Sub: Intimation for appointment of Additional Director (Non-Executive and Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its resolution approved on **03 June,2026**, has inducted Ms. Nirmala Ranawat (DIN:11309088) as an Additional Director (Non-Executive and Independent) on the Board of the Company.

As required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Ms. Nirmala Ranawat (DIN:11309088) has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure I.

Kindly take a note of the same.

Thanking You,  
Yours Faithfully

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**  
**MANAGING DIRECTOR**  
**DIN: 07659275**



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ANNEXURE-I

## Appointment of Ms. Nirmala Ranawat (DIN:11309088) as an Additional director (Non-Executive and Independent) of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Nirmala Ranawat (DIN:11309088) as an Additional Director (Non-Executive & Independent Director) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	<b>03 June 2026</b> Ms. Nirmala Ranawat (DIN:11309088) has been appointed as an Additional director (Non-Executive & Independent Director) on the Board of the Company w.e.f. the date of appointment, subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of i.e. 5 consecutive years.
3.	Brief profile (in case of appointment);	<p>Ms. Nirmala Ranawat, <b>FCS</b> is a Practicing Company Secretary, academician, and corporate compliance professional with extensive experience in Corporate Laws, GST &amp; Taxation, Audit, Financial Management, and Regulatory Compliance. She is the founder of <b>M/s Nirmala Ranawat &amp; Associates</b>, a peer-reviewed professional firm established in 2018, providing comprehensive advisory and compliance services to startups, SMEs, and corporate entities. She specializes in GST consultancy, corporate compliance, taxation, audit support, financial advisory, due diligence, and regulatory matters. In addition to her professional practice, she serves as a Director in <b>Governosphere India Private Limited</b> and <b>Wise Monkey Advisory Private Limited</b>.</p> <p>Since February 2025, she has also been associated with the <b>Institute of Law, Nirma University</b> as a Professor, contributing to legal and management education.</p> <p>Her qualifications include <b>FCS (ICSI)</b>, <b>M.Com., CA-IPCC (with completed Articleship)</b>, and <b>LL.B.</b>, reflecting her strong multidisciplinary expertise.</p>



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nirmala Ranawat is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
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