



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: 5th May, 2026

SYMBOL: MONOPHARMA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of the Internal Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. Kaliya & Associates, Chartered Accountant, Internal Auditor of the Company for financial year 2025-26, have tendered their resignation vide letter dated 4th May, 2026, with immediate effect.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details pertaining to the resignation are enclosed herewith as **Annexure-A**.

Accordingly, M/s. Kaliya & Associates shall no longer be associated with the Company in the capacity of Internal Auditor.

Kindly take the same on record

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN:07659275



Annexure-A

Resignation of Internal Auditor

Sr.No.	Particulars	Details
1.	Name of Internal Auditor	M/s. Kaliya & Associates
2.	Reason for Resignation	<p>M/s. Kaliya & Associates has vide its Resignation Letter dated May 04, 2026 resigned as the Internal Auditors of the Company due to that the conduct of internal audit requires timely access to books of accounts, vouchers, supporting documents, and other relevant information. However, we have not been provided with the requisite finalized books of accounts and supporting documents for FY 2025-26 till date.</p> <p>Due to the inordinate delay in the finalization of accounts, we are unable to perform the internal audit in accordance with the defined scope and the Standards on Internal Audit. Continuing under these circumstances would compromise our professional responsibilities and independence.</p>
3.	Effective Date of resignation	5 th May, 2026
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable



KALIYA & ASSOCIATES
CHARTERED ACCOUNTANTS
FF/18, RAVI ARCADE, OPP. GURUDWARA BRIS STAND
CONTACT NO. – 8469725098, 816080849
EMAIL ID – cakamlesh.kk@gmail.com

Date: 4 May 2026

To,

The Board of Directors

M/s Mono pharmacare Limited

Ahmedabad

Kind Attn: Company Secretary / Compliance Officer

Subject: Resignation from the position of Internal Auditor for FY 2025-26

Respected Sir/Madam,

We were appointed as Internal Auditors of your Company for the Financial Year 2025-26 pursuant to Section 138 of the Companies Act, 2013.

We hereby tender our resignation from the office of Internal Auditor of the Company with immediate effect i.e. from 4th May 2026.

Detailed Reasons for Resignation as required under SEBI Circular:

The conduct of Internal Audit requires timely access to books of accounts, vouchers, supporting documents and other relevant information. We have not been provided with the requisite finalized books of accounts and supporting documents of FY 2025-26 till date.

Due to inordinate delay in finalization of accounts, we are unable to perform the internal audit as per the scope defined and the standards on internal audit. Continuing in this situation would compromise our professional responsibilities and independence.

All documents received from the company shall be returned to the authorized person

We request the Board to take note of our resignation and make necessary filings with BSE/NSE SME Platform under Regulation 30 of SEBI LODR Regulations, 2015.

Thanking you,
Kamlesh
For Kaliya & Associates
Chartered Accountants

M. No. 156615

