



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

February 10, 2025

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

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated February 1, 2025, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Monday, February 10, 2025** inter-alia decided as under:

1. Considered and approved appointment of Mr. Rahul Joshi (ACS- 66206) as a Company Secretary & Compliance Officer of Mono Pharmacare Limited.

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:00 a.m.** and concluded at **12:25 p.m.**

We request you to kindly take the same on record.

Thanking You,
FOR, MONO PHARMACARE LIMITED

PANILAM

LAKHATARIYA

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275

Digitally signed by
PANILAM LAKHATARIYA
Date: 2025.02.10
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DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY [CS] & COMPLIANCE OFFICER

Please find below the required details of Mr. Rahul Joshi as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mr. Rahul Joshi
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Joshi has been appointed as Company Secretary & Compliance officer of the company to provide professional expertise to the company.
Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 10 th February, 2025.
Brief profile (in case of appointment)	Mr. Rahul Joshi is an Associate Member of the Institute of Company Secretaries of India, New Delhi and a graduate and post graduate in Commerce from M.D.S. University, Ajmer (Rajasthan). Mr. Rahul Joshi has an experience of more than 4 years in the field of Corporate Secretarial, Finance as well as legal affairs across diverse organizational domains. Mr. Rahul Joshi has been appointed as the Company Secretary w.e.f. 10th February, 2025. Prior to joining the Company, he had served as the Company Secretary in GUJARAT RAFFIA INDUSTRIES LIMITED from September, 2021. Mr. Rahul Joshi had an experience in Income Tax, GST, TDS and finance related matters and having experience in compliance related to company listed on main board and SME. In 2021, Mr. Rahul Joshi began his career with Gujarat Raffia Industries Limited as the Company Secretary. He was responsible for secretarial functions, ensured compliance with Corporate Governance & other applicable SEBI Regulations, played a key role in submission of several applications with Ministry of Corporate Affairs for exemptions/ approvals under the Companies Act and was looking after investor cell with shareholder base of more than 1 lac.
Disclosure of relationships between directors (In case of appointment of a director)	None



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Further, we hereby submit necessary details as under:

Name	Mr. Rahul Joshi
Designation	Company Secretary & Compliance officer
Contact No.	+91 7014874588/9829792766
E-mail ID:	rjdadheech93@gmail.com

PANILAM
LAKHATARIYA

Digitally signed by
PANILAM LAKHATARIYA
Date: 2025.02.10
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