MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

January 11, 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 January 3, 2025, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Saturday, January 11, 2025** inter-alia decided as under:

1. Considered and approved appointment of Ms. Drashti Rohit Chande (DIN- 10380640) as an Additional Director (Non-Executive & Independent Director) of the Company.
2. Approved re-constitution of Nomination and Remuneration Committee. (Attached as "Annexure – A")

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:00 a.m.** and concluded at **12:55 p.m.**

We request you to kindly take the same on record.

Thanking You,
FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
Digitally signed by PANILAM LAKHATARIYA
Date: 2025.01.11 13:12:48 +05'30'

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275

Enclosure: A/a

GF-1A, Krinkal Appartment,
Opp. Mahalaxmi Temple, Paldi,
Ahmedabad-380 007, Gujarat, India.

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Composition of the Nomination and Remuneration Committee w.e.f. 11th January, 2025

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