



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

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275

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PANILAM LAKHATARIYA
Date: 2025.01.11 13:12:48
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Enclosure: A/a



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC086193

GST NO.: 24AAQCM2821E1ZN

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



® On letterhead of the Company

MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

January 11, 2025

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 January 11, 2025, has inducted Ms. Drashti Rohit Chande (DIN: 10380640) as an Additional Director (Non-Executive and Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and NSE Circular, we wish to confirm that Ms. Drashti Rohit Chande (DIN: 10380640) has not been debarred from holding the office of Director by virtue of any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure -I**.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

FOR, MONO PHARMACARE LIMITED

PANILAM

LAKHATARIYA

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PANILAM LAKHATARIYA
Date: 2025.01.11
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PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275



On letterhead of the Company

MONO PHARMACARE LIMITED

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ANNEXURE-I

Appointment of Ms. Drashti Rohit Chande (DIN - 10380640) 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. Drashti Rohit Chande (DIN - 10380640) as an Additional Director (Non-Executive & Independent Director) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Ms. Drashti Rohit Chande (DIN - 10380640) has been appointed as an Additional director (Non-Executive & Independent Director) on the Board of the Company w.e.f. 11 th January, 2025, subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term up to 10 th January 2029 i.e. 5 consecutive years.
3.	Brief profile (in case of appointment);	Ms. Drashti Rohit Chande, aged 28 years, has done M.com from Mumbai University and also graduated from Mumbai University. Ms. Drashti Rohit Chande possesses the specialization & Experience of 5 years in accounting and pharmaceuticals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Drashti Rohit Chande 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.

Thanking You,
Yours Faithfully

FOR, MONO PHARMACARE LIMITED

PANILAM

LAKHATARIYA

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275

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