



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

To,  
THE MANAGER,  
LISTING DEPARTMENT,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,  
BANDRA (EAST), MUMBAI 400 051.  
NSE SYMBOL: MONOPHARMA

FEBRUARY 16, 2026

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on  
Monday, February 16, 2026.**

Dear Sir/Madam,

As per Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 This is to inform that the Board of Directors of the Company has, by way of resolution passed by circulation on 16 February, 2026, taken note of the resignation of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) Independent Director of the Company.

The resignation letter dated 23rd January, 2026 was received by the Company on 23rd January, 2026. The Company had already intimated the said resignation to NSE on 23rd January, 2026 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME Listed Entities.

Consequent to the above resignation, the composition of the Board continues to be in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME Listed Entities.

The resignation is effective from **23rd January, 2026.**

We request you to kindly take the same on your record.

Thanking You,

Yours Sincerely,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275**