



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.
SYMBOL: MONOPHARMA

16 July, 2026

SUBJECT: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Rahul Joshi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 01st July, 2026 due to pending salary dues and continued non-payment of salary.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rahul Joshi (A66206) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 01st July, 2026 due to pending salary dues and continued non-payment of salary. Mr. Rahul Joshi had confirmed that there are no other material reasons for his resignation other than one specified above.





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2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Resignation – 01 st July, 2026. With effect from the close of business hours of Wednesday, 01 st July, 2026.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Mr. Rahul Joshi will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday, 01st July, 2026. Kindly take the same on your record.

Thanking You

Yours Faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275



Date: 01.07.2026

To,
Board of Director,
Mono Pharmacare Limited,
GF-1, Krinkal Appartment, Opp. Mahalaxmi Temple,
Mahalaxmi Paldi, Ahmedabad, Gujarat, India-380007

Subject: Resignation Letter from the Position of Company Secretary & Compliance Officer of Mono Pharmacare Limited

Dear Sir/Madam,

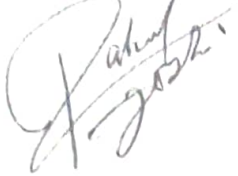
I hereby tender my resignation from the post of **Company Secretary & Compliance officer** of **Mono Pharmacare Limited** with Effect From **01/07/2026**, Due to Preoccupancy.

Kindly Accept my Resignation and take necessary steps to complete the applicable statutory formalities, Including filling the requisite forms with the Registrar of Companies.

Thanking You

Ragards,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rahul Joshi', written over a faint circular stamp.

Rahul Joshi
Company Secretary & Compliance officer
Membership No: A66206