



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

Sub: - Intimation regarding appointment of Internal Auditor for the Financial Year 2026-27.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on July 16, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s. B G KALAL & CO Chartered Accountant (154183W), as Internal Auditor of the Company for the Financial Year 2026-27.

The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-I".

This is for your information and records please.

Thanking you,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275





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The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-I". is as under:

1. Appointment of the Internal Auditor:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from July 16, 2026. M/s M/s. B G KALAL & CO Appointed as Internal Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s. B G KALAL & CO", is a firm having extensive experience in internal audit and Internal Financial Controls reviews.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA



B G KALAL & CO.

CHARTERED ACCOUNTANTS

To,
M/s. Mono Pharmacare Limited
1A, Krinkal Apartment,
Opp. Mahalaxmi Temple, Paldi,
Ahmedabad, Gujarat.

Sub.: Consent letter for Appointment as Internal Auditors of Mono Pharmacare Limited

Dear Sir,

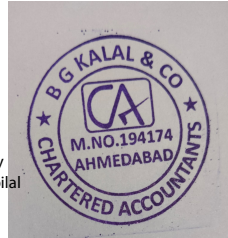
With reference to your letter dated 01.07.2026, seeking our consent for appointment as Internal Auditors of Mono Pharmacare Limited, we hereby give our consent to act as Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013.

Yours faithfully,

For, B G KALAL & CO
Chartered Accountants

Kalal Bherulal
Gebilal

Digitally signed by
Kalal Bherulal Gebilal
Date: 2026.07.01
22:44:02 +05'30'



CA Bherulal Gebilal Kalal
M. No.: 194174

Date: 01st July, 2026

Place: Ahmedabad

**D-301 Jaldeep Icon, Near Torrent Power Sub Station, Makarba,
Ahmedabad.380051**

Mobile-7405358821, Email- bgkalalandco@gmail.com