



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

16 July, 2026

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 regarding Re- Appointment of Secretarial 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 Re-Appointment of M/s Surana and Kothari Associates LLP, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/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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Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

1. Appointment of the Secretarial Auditor:

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;	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 Surana and Kothari Associates LLP Re-Appointed as Secretarial Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	"M/s Surana and Kothari Associates LLP", is a firm having extensive experience in Secretarial Audit
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004
M.No: 73833-50628, 94263-13756
E-mail: suranaandkothariassociatesllp@gmail.com



TO,
MONO PHARMACARE LIMITED
1a, Krinkal Apartment Opp. Mahalaxmi Temple,
Paldi, Ahmedabad-380007, Gujarat, India

Subject: Consent to act as Secretarial Auditor and Scrutinizer of the Company for F.Y. 2026-27.

Dear Sir(s),

M/s. SURANA AND KOTHARI ASSOCIATES LLP, Practicing Company Secretary, be and hereby give consent for appointment as Secretarial Auditor of the Company for F.Y. 2026-27 on such terms and conditions as may be mutually agreed upon according to the provisions of Section 204 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI regulations, if any.

Thanking You,
Yours Faithfully,

Place: Ahmedabad
Date: 01/07/2026

For, SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

Ankita
Surana

Digitally signed by Ankita Surana
DN: c=IN, o=Personal,
2.5.4.20=a4717c1b5371816487ae38972a05ac,
76d5f5214f1a2d48b0f102256dc3d96,
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0754979f558299756527754802a781a216b5,
email=a4717c1b5371816487ae38972a05ac,
cn=Ankita Surana
Date: 2026.07.01 12:44:36 +05'30'

ANKITA SURANA (Designated Partner)
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