Date: January, 23, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051, Maharashtra.

Symbol: - MONOPHARMA
ISIN: INEOOIPO1012

Subject: Intimation regarding the resignation of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825), Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you that, Mr. Jitendra Mansukhlal Dasani (DIN: 08218825), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on Friday, January 23, 2026, citing pre-occupation.

Consequently, he shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company, along with his resignation as the Independent Director of the Company.

The letter of resignation received from Mr. Jitendra Mansukhlal Dasani (DIN: 08218825), is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule II - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith.

Please take on record the above information.

Yours faithfully,

For and on Behalf of
Mono Pharmacare Limited,

PANILAM LAKHATARIYA
Digitally signed by PANILAM LAKHATARIYA
Date: 2026.01.23 18:19:15 +05'30'

Mr, Panilam Lakhatariya
Managing Director
DIN: 07659275

Enc: As above

Details of resignation of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) from the post of Independent Director of the Company (Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Disclosure Requirements	Details
1.	Name of the Director	Mr. Jitendra Mansukhlal Dasani (DIN: 08218825)
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as the Independent Director of the Company, with effect from close of business hours on January, 23, 2026
3.	Date of ~~appointment/~~cessation	Close of business hours on January, 23, 2026
4.	Terms of appointment/re-appointment	Not applicable
5.	Brief profile of director (in case of appointment)	Not applicable
6.	Disclosure of relationship between directors inter-se	Not applicable
Additional Information in case of resignation of an Independent Director		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board committees if any	Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) is independent director in Yogi Infra Projects Limited and member in Audit Committee and Chairperson in Nomination and Remuneration Committee.
9.	The Independent director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those	Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) has confirmed that there are no material reasons for his resignation other than those mentioned in his letter.

JANUARY 23, 2026

To,
The Board of Directors,
Mono Pharmacare Ltd
GF-1A, Krinkal Apartment,
Opp. Mahalaxmi Temple,
Paldi, Ahmedabad - 380007,
Gujarat, India

Sub:- Resignation Letter

Dear Sirs/Madam,

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,

Dasani

Jitendra Dasani
(DIN: 08218825)