



Date: 26.08.2025

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Disclosure under SEBI LODR Regulations – Board Comments and Confirmation of Payment of Penalty

Dear Sir/Madam,

With reference to your notice dated **May 20, 2025** regarding the appointment of a qualified company secretary as the compliance officer and imposed a penalty for the said non-compliance in terms of Regulation 6 of listing regulations.

We would like to inform you that the company has duly appointed a qualified Company Secretary as the compliance officer with effect from **February 10, 2025**. As you may be aware, the demand for qualified Company Secretaries has significantly increased in recent times. This made it challenging to fill the vacancy within the stipulated time frame. After a thorough search, we successfully appointed CS Rahul Joshi as new Compliance.

The Company has since paid the penalty on **August 08, 2025**. The details of the payment are as follows:

Payment Details:

- **Mode of Payment:** NEFT
- **UTR/Transaction ID:** BKIDP25220658880
- **Amount Paid:** 47,200/-

The matter was placed before the Board of Directors at its meeting held on **August 26, 2025**. The Board took note of the delay and the penalty imposed and expressed its concern. The Board acknowledged that while the situation arose due to sector-specific constraints, it is essential to maintain compliance with statutory requirements.

The Board has directed the management to strengthen internal recruitment and compliance monitoring mechanisms and has assured that **such a lapse will not be repeated in the future**.

Thanking you,

Yours faithfully,

For, **MONO PHARMACARE LIMITED**

Panilam Lakhatariya
Managing Director
DIN- 07659275