



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

27 May, 2026

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE SYMBOL: MONOPHARMA
ISIN: INE0OIP01012

Subject: - Intimation of consent received from Nirmala Ranawat for appointment as Independent Director of the Company

Dear sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby inform you that the Company has received consent letter from Nirmala Ranawat to act as an Independent Director of the Company.

The relevant details in terms of SEBI (LODR) Regulations, 2015 is enclosed.

Kindly take the same on your record and oblige us.

Thanking you.

For, MONO PHARMACARE LIMITED

PANILAM
LAKHATARIYA

Digitally signed by
PANILAM LAKHATARIYA
Date: 2026.05.27
17:37:25 +05'30'

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275

Form No. DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

MONO PHARMA Limited

1a, Krinkal Appartment

Opp. Mahalaxmi Temple, paldi,

Ahmedabad, Gujarat, India, 380007

Sub: Consent to act as an Independent Director

I, Ms. NIRMALA RANAWAT hereby give my consent to act as Independent Director of Mono Pharma Limited, pursuant to sub – section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN)	: 11309088
Name (in full)	: NIRMALA RANAWAT
Father's Name (in full)	: HARIRAJ SINGH RANAWAT
Address	: Plot No. 9, Sharda Evergreen Park, Bhilwara, Rajasthan, 311001
E – Mail Id	: jigyasa.ranawat@gmail.com
Mobile No	: +91-8824087933
Income – Tax PAN No	: BOLPR7743K
Occupation	: PROFESSION
Date of Birth	: 05.06.1991
Nationality	: Indian

- No. of companies in which I am already a Director and out of such companies the name of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager. **(Annexure – I)**
- Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute. – **(Annexure –II)**

Annexure – I

Sr. No.	Name of the Company	CIN of the Company	Designation
1.	GOVERNSPHERE INDIA PRIVATE LIMITED	U69200RJ2025PTC106722	Director
2.	WISE MONKEY ADVISORY PRIVATE LIMITED	U74120GJ2022PTC134290	Additional Director

Annexure – II

Name of the Institute	Membership No.	Certificate of Practice No.
ICSI	F12467	20111



Ms. NIRMALA RANAWAT
Proposed Independent Director
DIN: 11309088

Declaration

- i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- ii) I Further Declare that –
I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as director;

Date: 26.05.2026

Place: Ahmedabad



Ms. NIRMALA RANAWAT
Proposed Independent Director
DIN: 11309088

Encl.:

1. Proof of Identity
2. Proof of Residency

CS Nirmala Ranawat

Practicing Company Secretary | Academician | Compliance & Taxation Professional

CS Nirmala Ranawat, FCS is a highly motivated and accomplished Practicing Company Secretary, academician, and corporate compliance professional with diversified experience in Corporate Laws, GST & Taxation, Financial Management, Audit, Legal Compliance, and Academic Research. As a Fellow Member of the Institute of Company Secretaries of India, she has consistently demonstrated professional excellence, ethical standards, and a commitment toward delivering practical and result-oriented solutions to businesses and institutions.

She is the founder and proprietor of the peer-reviewed professional firm **M/s Nirmala Ranawat & Associates**, established in February 2018 with the vision of providing integrated business solutions and end-to-end compliance management services. Under her leadership, the firm has developed strong expertise in GST consultancy, direct and indirect taxation, corporate compliance, statutory and tax audit support, financial statement analysis, due diligence, accounting advisory, project financing, labour laws, FEMA, SEBI compliances, and allied regulatory matters.

Her professional journey reflects a strong blend of technical knowledge, practical experience, and strategic advisory capabilities. She has successfully advised startups, SMEs, professionals, and corporate entities on matters relating to taxation, corporate restructuring, legal compliance, and financial reporting. Her analytical mindset and solution-oriented approach have enabled her to build long-term professional relationships based on trust, quality, and integrity.

Her core areas of practice include:

- GST & Taxation Advisory
- Financial Statement Analysis
- Compliance Management
- Corporate Law Consultancy
- Statutory & Tax Audit Support
- Accounting & Financial Advisory
- Due Diligence & Reporting
- Regulatory & Legal Compliance

In addition to her professional practice, she actively contributes to corporate governance and strategic management as Director in:

- Goversphere India Private Limited
- Wise Monkey Advisory Private Limited

Alongside her professional achievements, CS Nirmala Ranawat possesses a strong passion for academics, mentoring, and knowledge sharing. Since February 2025, she has been serving as a Professor at the **Institute of Law, Nirma University**, where she contributes to legal and management education through teaching, academic research, and practical learning initiatives. Her academic approach emphasizes conceptual clarity, industry relevance, critical thinking, and professional ethics.

Academically, she possesses a strong multidisciplinary background with qualifications including:

- Fellow Company Secretary (FCS) – ICSI
- Master of Commerce (M.Com) in Business Administration
- CA-IPCC with completed Articleship Training
- Bachelor of Laws (LL.B.)