**Date: 27 November, 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 Ms. Nirmala Ranawat (DIN: 11309088), 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, Ms. Nirmala Ranawat (DIN: 11309088), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on Friday, 30 October, 2026, citing personal reason.

Consequently, she shall also cease to be a Member of the Nomination & Remuneration Committee of the Company, along with his resignation as the Independent Director of the Company.

The letter of resignation received from Ms. Nirmala Ranawat (DIN: 11309088), is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

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: 2026.11.27 19:20:45 +05'30'

**Mr, Panilam Lakhatariya**
**Managing Director**
**DIN: 07659275**

Enc: As above

**Annexure -I**

| Sr. No. | Disclosure Requirements | Details |
|---|---|---|
| **1.** | Name of the Director | Ms. Nirmala Ranawat (DIN: 11309088) |
| **2.** | Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~ | Resignation of Ms. Nirmala Ranawat (DIN: 11309088) as the Independent Director of the Company, with effect from close of business hours on 30 October, 2026 |
| **3.** | Date of ~~appointment/~~cessation | Close of business hours on 30 October, 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 | NA |
| **9.** | The Independent director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those | Ms. Nirmala Ranawat (DIN: 11309088) has confirmed that there are no material reasons for his resignation other than those mentioned in his letter. |

Outlook

## Resignation Acknowledgement

**From** nirmala ranawat <jigyasa.ranawat@gmail.com>
**Date** Thu 11/26/2026 11:46 PM
**To** info <info@monopharmacareltd.com>; CS <cs@monopharmacareltd.com>

3 attachments (3 MB)
resignation monopharma.pdf; AC7980205_Receipt.pdf; AC7980205 SIGNED.pdf;

Dear Sir,

This is with reference to my resignation communication dated 25 September 2026. Despite the lapse of 30 days, the Company has neither acknowledged my resignation nor initiated the necessary statutory formalities.

Accordingly, I hereby confirm my resignation as Independent Director of Mono Pharmacare Limited with effect from 30 October 2026, owing to personal reasons.

Since the Company has failed to respond or take the necessary action, I shall independently file Form DIR-11 with the Registrar of Companies, Ahmedabad, in accordance with the applicable provisions of the Companies Act, 2013.

You are requested to take note of my resignation and complete the requisite statutory filing of Form DIR-12.

I shall not be responsible for any acts, omissions or decisions of the Company subsequent to the effective date of my resignation, without prejudice to any statutory liabilities arising during my tenure.

Kindly acknowledge receipt of this communication.

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**Regards,**
**Nirmala Ranawat & Associates**
**(Practicing Company Secretary)**