



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Date: November 29, 2025

To,  
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. Archit Shah(DIN: 09737945), 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. Archit Shah(DIN: 09737945), has tendered his resignation as the Director of the Company, with effect from close of business hours on Saturday, November 29, 2025, citing pre-occupation and other personal commitments.

The letter of resignation received from Mr. Archit Shah(DIN: 09737945), 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 9<sup>th</sup> September 2015 is enclosed herewith.

Please take on record the above information.

Yours faithfully,  
For and on Behalf of  
Mono Pharmacare Limited,

Mr, Panilam Lakhatariya  
Managing Director  
DIN: 07659275

Enc: As above



# MONO PHARMACARE LIMITED

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Details of resignation of Mr. Archit Shah (DIN: 09737945) from the post of 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. Archit Shah (DIN: 09737945)
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Archit Shah (DIN: 09737945) as the Director of the Company, with effect from close of business hours on November 29, 2025
3.	Date of <del>appointment</del> /cessation	Close of business hours on November 29, 2025
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
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

**NOTICE OF RESIGNATION**

To,  
The Board of Directors,  
MONO PHARMACARE LIMITED  
1A, Krinkal Appartment Opp. Mahalaxmi Temple, Paldi,  
Ahmedabad-380007, Gujarat, India.

**Date: 05.11.2025**

Dear Sir/Madam,

**Sub:** Resignation from the post of Directorship of the Company.

I, **ARCHIT SHAH (DIN: -09737945)**, Director of your Company, due to personal reason and other commitments, I do hereby tender my resignation from the Directorship of the Company.

Kindly accept this letter as my resignation from the post of Director of the Company. Also process and settle the accounts with pending fees payable if any.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROCs), to that effect and necessary submission to the stock exchange.

Thanking You.

Yours faithfully,

*A.S. Shah*

**ARCHIT SHAH**  
**DIN - 09737945**