

MNCL/SE/49/2024-25

Dated: November 11, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code No.: 511551 To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - MONARCH

Sub.: Change in Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on November 11, 2024, has appointed M/s. Link Intime India Private Limited ("Link Intime") as the RTA of the Company.

The effective date of transition of all activities in relation to share transfer facility from Skyline India Private Limited (existing RTA) to Link Intime is based upon completion of regulatory process for change of RTA, including execution of tripartite agreement(s), smooth transition, etc., and the same shall be informed in due course.

The details pertaining to the aforesaid changes, as required under Listing Regulations read with the SEBI Circular No. SEBIIHO/CFD/CFD-PoD-I/P/CIRI2023/123 dated July 13, 2023 are disclosed as under:

Reason for appointment or discontinuation	Link Intime is an integrated player in the Corporate Registry business with pan-India reach and reputation. It is also classified as a Qualified RTA ("QRTA") as per the criteria laid down by SEBI.  The transition as stated above is attributable to various reasons including wider reach to the shareholder base of the Company.
Effective Date	The effective date of transition of all activities in relation to share transfer facility from Skyline Financial Services Private Limited (Existing RTA) to Link Intime is based on completion of regulatory process for change of RTA, including execution of tripartite agreement(s), smooth transition, etc., and the same shall be intimated in due course.

We request that you take the above on record.

Thanking you,

Yours faithfully,

For Monarch Networth Capital Limited

Nitesh Tanwar Company Secretary and Compliance Officer M. No. FCS-10181 Encl: As above

## Monarch Networth Capital Limited (CIN: L65920GJ1993PLC120014)