



MONOTYPE INDIA LIMITED

Date: 08.08.2024

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code - 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s Suprabhat & Co. appointed as Secretarial Auditor of the Company for the Financial Year 2023-2024, at the Board Meeting of the Company on 07th August, 2024.

Please refer **Annexure I** as required under regulation 30 of LODR for appointment of Secretarial Auditor.

This is for your records and information.

Thanking You.

Thanking You
For, Monotype India Ltd

Prerna Mehta
Digitally signed
by Prerna Mehta
Date: 2024.08.08
16:00:02 +05'30'

Prerna Mehta
Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindiaLtd@gmail.com; Web: www.monotypeindiaLtd.in
Tel.: 022-40068190/91



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“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	M/s Suprabhat & Co.
2	Reason for change viz	Appointment
3	Date of Appointment	07.08.2024
4	Brief Profile of Auditor	M/s Suprabhat & Co. Practicing Company Secretary Suprabhat Chakraborty Proprietor Membership No. A41030 COP – 15878 Address: 1 Crooked Lane, Room No. 333, 3 rd Floor, Kolkata – 700069 Email: suprabhatcs08@gmail.com

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