



MONOTYPE INDIA LIMITED

Date: 29.12.2023

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" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on December 29, 2023 have, inter-alia, considered the following:

- 1) Appointment of Mrs Prerna Mehta (Membership No. A34027) in the post of Company Secretary and Compliance Officer of the Company w.e.f 29.12.2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Yours faithfully,
For, MONOTYPE INDIA LTD

NARESH
MANAKCHAN
D JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.12.29
15:44:05 +05'30'

Naresh Jain
DIN: 00291963
Wholetime Director

Encl: As above

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001
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Tel.: 022-40068190/91

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Purna Mehta (Membership No. A34027) in the post of Company Secretary and Compliance Officer of the Company w.e.f 29.12.2023
2	Date of appointment/ resignation & term of appointment.	29.12.2023
3	Brief profile (in case of appointment)	Mrs. Purna Mehta is a qualified Company Secretary, she has knowledge and experience in corporate legal and secretarial services e.g The Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulation etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs Purna Mehta is not related to any of the Directors of the Company