



MONARCH
NETWORK CAPITAL

25th May, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 511551	Symbol: MONARCH

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (KMP) of the Company

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, this is to inform you that the board has accepted the resignation of the Ms. Hetvi Gandhi, CFO with the immediate effect.

Further details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure A**.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
M. No. A42923



Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355, Gujarat
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009
T: +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mnclgroup.com | **W:** www.mnclgroup.com



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Annexure A

Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr. No.	Particulars	Details Required
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of resignation	with effect from closing hours of 25 th May, 2023

For Monarch Network Capital Limited

Rupali



Rupali Verma
Company Secretary & Compliance Officer
M. No. A42923

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