



MONOTYPE INDIA LIMITED

Date: 26.05.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading RoadRotunda 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, BandraKurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Sub: BOARD MEETING OUTCOME

Dear Madam / Sir,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Friday, May 26, 2023 at the registered office of the Company., the Board has considered and approved the following:

1. Considered, approved and adopted the Audited Financial Results for year ended 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. Appointment of Suprabhat Chakraborty, Practising Company Secretary as a Secretarial Auditor for the financial year 2021-2022 and 2022-23.

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, is enclosed as **Annexure-I**.

3. Appointment of M/s Abhishek R Jain & Co., Chartered Accountant (FRN. 148930WN), Mumbai as internal Auditor of the Company for the financial year 2021-22 and 2022-23.

(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.monotypeindia.in;
Tel.: 022-40068190/91



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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, is enclosed as **Annexure-II**.

4. Appointment of B M Gattani & Co. (FRN: 113536W) as Statutory Auditor of the Company for the financial year 2021-22 to 2025-26 subject to approval of the members at the ensuing Annual General Meeting of the Company.

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, is enclosed as **Annexure-III**.

5. Considered, approved and adopted the Audited Financial Results for the quarter and year ended 31st March, 2021 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.
6. Considered and approved delisting of the shares from Metropolitan Stock Exchange of India Limited subject to the approval from the shareholders.
7. Re-appointment of Mr. Suryakant Kadakane (DIN: 02272617) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company.

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, is enclosed as **Annexure-IV**.

8. Re-appointment of Mrs. Preeti Doshi (DIN: 07741542) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company.

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, is enclosed as **Annexure-IV**.

9. Re-appointment of Mr. Naresh Jain (DIN: 00291963) as a Wholetime Director subject to approval of the members at the ensuing Annual General Meeting of the Company.

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Further the board meeting commenced at 05.30 p.m and concluded at 06.50 p.m.

Kindly take the same on your record.

**Thanking You,
MONOTYPE INDIA LTD**

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**Naresh Jain
Wholetime Director
DIN: 00291963**

(CIN: L72900MH1974PLC287552)

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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	SuprabhatChakraborty
2	Reason for change viz	Appointment
3	Date of Appointment	26.05.2023
4	Brief Profile of Auditor	SuprabhatChakraborty Practicing Company Secretary Membership No. A41030 COP - 15878 Address: 1 Crooked Lane, Room No. 333, 3 rd Floor, Kolkata - 700069 Email: suprabhatcs08@gmail.com

"Annexure-II"

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 Internal Auditor	M/s Abhishek R Jain & Co., Chartered Accountant (FRN. 148930WN)
2	Reason for change viz	Appointment
3	Date of Appointment	26.05.2023
4	Brief Profile of Auditor	M/s.Abhishek R Jain & Co. Chartered Accountants M.No.183210 Address: 005, Ground Floor, Kilfire Premises, Near Fun Republic Cinema Off.New Link road Andheri (West), Mumbai 400053.

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“Annexure-III”

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 Statutory Auditor	M/s B M Gattani & Co. (FRN: 113536W)
2	Reason for change viz	Appointment (The present Statutory Auditor term of appointment will come to an end on the date of conclusion of AGM for Financial Year 2020-2021, and the said Auditor u/s 139/141 has express his inability to continue the auditor of the company)
3	Date of Appointment	From the date of ensuing annual general meeting
4	Brief profile	M/s B M Gattani & Co. (FRN: 113536W) 702, B Wing, Om Sai Sharvan, Opp. Shimpoli Telephone Exchange, New Link road, Shimpoli, Borivali (W) Mumbai 400092

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“Annexure-IV”

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 Director/ Key Managerial Personnel	Suryakant Kadakane	Preeti Doshi	Naresh Jain
2	Reason for change viz	Re-appointment	Re-appointment	Re-appointment
3	Date of Appointment	After the passing of the Honorable NCIT order dated 25.01.2023, all directors suspension has been revoked and appointment will be regularize in forthcoming Annual General Meeting	After the passing of the Honorable NCIT order dated 25.01.2023, all directors suspension has been revoked and appointment will be regularize in forthcoming Annual General Meeting	After the passing of the Honorable NCIT order dated 25.01.2023, all directors suspension has been revoked and appointment will be regularize in forthcoming Annual General Meeting
4	Brief Profile	Wide experience in management & administration and finance	Wide experience in management & administration	Rich experience in the field of Capital Markets Real Estate and Finance
5	Disclosure of relationships between directors	NA	NA	NA

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