



MONARCH
NETWORK CAPITAL

Date: March 12, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 511551

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol: MONARCH

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Mr. Nitesh Tanwar as Company Secretary and Compliance Officer of the Company.

The Board of Directors at its meeting held today i.e. March 12, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Nitesh Tanwar (Membership No. FCS-10181) as the Company Secretary of the Company and also designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

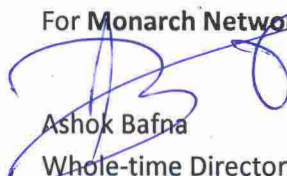
The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure - 1**. Please take the above information on record and arrange for its dissemination.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Nitesh Tanwar, Company Secretary and Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact number	E-Mail Id
Nitesh Tanwar	Company Secretary and Compliance Officer	7208100881	nitesh.tanwar@mnclgroup.com

Yours faithfully,

For **Monarch Network Capital Limited**


Ashok Bafna
Whole-time Director
DIN: 01431472



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

Correspondence Add.: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400063.

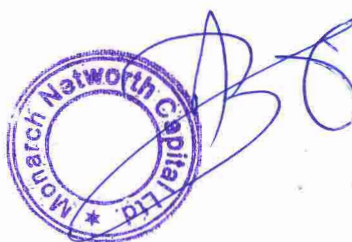
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Annexure – 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Nitesh Tanwar (FCS-10181) as Company Secretary and Compliance Officer ("Key Managerial Personnel")
2	Date of Appointment / Cessation & Term of appointment	With effect from March 12, 2024
3	Brief Profile (in case of appointment)	Mr. Nitesh Tanwar is a Fellow member of the Institute of Company Secretaries of India and Associate Member of the Institute of Cost Accountants of India. He has over 10 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Previously he worked with Anand Rathi Wealth Limited as Company Secretary and Compliance Officer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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