



# MONOTYPE INDIA LIMITED

Date: 29<sup>th</sup> November, 2018

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> 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,

Ref.: Regulation 30 of Securities and Exchange Board of India (LODR), Regulations, 2015

Sub: Outcome of Board Meeting held on Thursday, the 29<sup>th</sup> day of November, 2018 - Appointment of Mr. Naresh Jain as Chief Financial Officer (CFO) of the Company & Resignation of Mr. Harsh Jain as Director & Chief Financial Officer of the Company.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held today i.e. Thursday, 29<sup>th</sup> November, 2018 at the registered office of the Company has:

1. Noted the resignation of Mr. Harsh Jain from the post of Director & Chief Financial Officer of the Company with effect from the close of business hours of 28<sup>th</sup> November, 2018:

Reason for Change	Resignation due to pre-occupation & other personal reasons
Date of Appointment /Cessation & Terms of Appointment /Cessation	Resigned with effect from close of business hours of 28 <sup>th</sup> November, 2018
Brief Profile	N.A.
Disclosure of Relationships	Son of Mr. Naresh Jain, Whole Time Director of the Company

2. Appointment of Mr. Naresh Jain as Chief Financial Officer of the Company w.e.f. 29<sup>th</sup> November, 2018 based on the recommendations of Nomination and Remuneration Committee:

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointed with effect from 29 <sup>th</sup> November, 2018
Brief Profile	Mr. Naresh Jain is a Commerce Graduate and has more than 26 years of experience in the Financial Markets and in Real Estate.
Disclosure of Relationships	Promoter and Whole Time Director of the Company

Upon such appointment, Mr. Naresh Jain is considered as the Key Managerial Personnel (KMP) pursuant to the provisions of Section 203 of the Companies Act, 2013.

(CIN: L72900MH1974PLC287552)  
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Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of an event / information and make disclosure of the same to the stock exchanges.

Sr. No.	Name of the KMP	Designation
1.	Mr. Naresh Jain	Whole Time Director & CFO
2.	Ms. Sneha Soni	Company Secretary & Compliance Officer


**Contact details:**  
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Further, the aforesaid meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 04:45 p.m.

Kindly take the same on your records pursuant to Regulation 30(2)/(4)/(5) read with clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, with respect to appointment & resignation of Chief Financial Officer.

Thanking you.

For **MONOTYPE INDIA LIMITED**

  
(Naresh Jain)  
Whole Time Director  
DIN: 00291963

  
(Sneha Soni)  
Company Secretary  
M. No.: 51629

