



MONARCH
NETWORK CAPITAL

February 16, 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 Symbol: MONARCH
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Ms. Rupali Verma (Membership No. A42923) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P /CIR/2023/ 123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'.

This is for your information and records.

Thanking you,
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

Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380005

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI R/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details Required
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of resignation	February 16, 2024
3.	Brief profile	NA
3.	Disclosure of relationships between directors	NA

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Annexure B

To,
The Board of Directors
Monarch Network Capital Limited
Unit No. 803-804A, 8th Floor, X-Change Plaza,
Block No. 53, Zone 5, Road- 5E, Gift City,
Gandhinagar -382355, Gujarat

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sirs/ Ma'am,

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer (KMP) of Monarch Network Capital Limited. Further I also tender my resignation from the post of Company Secretary from one of its subsidiary company i.e. Monarch Network Finserve Private Limited with immediate effect due personal reason and other professional commitments.

I hereby request the Board of Directors and Management of the Company to relieve me from the duties as assigned to me in the Company.

Request you to kindly acknowledge receipt of the same.

Thanking you,



Rupali Verma



16/02/2024