

Date: February 06, 2026

To,
Department of Corporate Services/ Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code - 544453

ISIN: INE0VOL01028

Sub: Subject: Outcome of Board Meeting held on February 06, 2026

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at their Meeting held on, Friday, February 06, 2026 has:

1. Based on the recommendation of the Nomination and Remuneration Committee (NRC) and Audit Committee, approved the appointment of Mr. Sanjay Premkumar Kandhari as Chief Financial Officer (Key Managerial Personnel) w.e.f. February 06, 2026
2. Noted the Resignation of Ms. Supriya Suresh Chougule (PAN: ATMPC9243Q) from the post of Chief Financial Officer (KMP) of the Company be and is hereby taken on record with effect from February 04, 2026.
3. Approve the change in email id of the Company from cs@monarchpune.in and investor.relations@monarchpune.in to cs@monarchltd.com and investor.relations@monarchltd.com.

The details as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 04:35 P.M.

You are requested to take the above information on your records.

The above information will also be made available on the Company's website at
<https://www.monarchconsultants.in/>

You are kindly requested to take the same on record.

Thanking you,

For and on behalf of
Monarch Surveyors and Engineering Consultants Limited
(Formerly known as Monarch Surveyors and Engineering Consultants Private Limited)

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398

MONARCH

MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

(Formerly known as Monarch Surveyors & Engineering Consultants Pvt. Ltd.)

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
2.	Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	February 06, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Sanjay Premkumar Kandhari is a qualified Chartered Accountant with over 25 years of post-qualification experience, including leadership roles as CFO and GM-Finance across manufacturing, infrastructure, shipping, FMCG, and services, managing organizations with revenues up to Rs. 1,190 crores.</p> <p>He brings expertise in fund raising, IPOs, mergers & acquisitions, financial restructuring, strategic planning, risk assessment, and portfolio management, having successfully secured funding of over Rs. 485 crores, led due diligence with Big 4 firms, implemented IND AS and US GAAP reporting, and optimized operational costs.</p> <p>His experience spans domestic and international markets, including acquisitions in Australia and financial management in UAE, with strong exposure to SEBI/LODR, RBI, MCA, tax, and audit compliance. He combines strategic financial leadership, investor</p>

Monarch House, CTS No 434/1, B T Kawade Road, Near Kawade Petrol Pump, Ghorpadi, Pune 411 036, Maharashtra.

CIN No.: L45203PN1999PLC013830

Contact Number: + 91 97665 56746 email: connect@monarchpune.in www.monarchconsultants.in

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☐ Nagpur

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		relations, and operational excellence, driving growth, efficiency, and compliance across diverse business environments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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