



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

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

सहस्रा विद्धीत न क्रियामविवेकः परमापदां पदम्

Date: February 06, 2026

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

BSE Scrip Code - 544453

ISIN: INEOVOL01028

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer (KMP) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at its meeting held i.e Friday, February 06, 2026 approve the Appointment of Mr. Sanjay Premkumar Kandhari (PAN: AJLPK1592P) as Chief Financial Officer and designated as Key Managerial Personnel of the Company w.e.f. February 06, 2026.

The Board Meeting commenced at 4:00 P.M. and concluded at 4.35 P.M.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as **Annexure A**.

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 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

Mumbai

Delhi

Nagpur



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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 relations, and operational excellence, driving growth, efficiency, and compliance across diverse business environments.</p>

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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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