



MONOTYPE INDIA LIMITED

Date: 17-05-2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code - 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Sub: Intimation of Appointment of Statutory Auditor under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on May 17, 2023 have, inter-alia, considered the following:

- 1) Appointment of M/s B M Gattani & Co., Chartered Accountant (Firm Registration No. 113536W) as Statutory Auditor of the Company for the Financial Year 2022-23.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Thanking You

For, MONOTYPE INDIA LTD

NARESH
MANAKCH
AND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.05.17
18:07:44 +05'30'

Naresh Jain
Wholetime Director
DIN: 00291963

Enclose: As above

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindia.in;
Tel.: 022-40068190/91

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s B M Gattani & Co., Chartered Accountant (Firm Registration No. 113536W) as Statutory Auditor of the Company for the Financial Year 2022-23
2	Date of appointment/ resignation & term of appointment.	17.05.2023
3	Brief profile (in case of appointment)	M/s B M Gattani & Co., Chartered Accountant (Firm Registration No. 113536W) having an experience of 10 years in audit field.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s B M Gattani & Co., Chartered Accountant (Firm Registration No. 113536W) is not related to any of the Directors of the Company