



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

सहसा विदधीत न क्रियामविवेकः परमापदां पदम्

Date: July 30, 2026

To,
Department of Corporate Services/ Listing
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code - 544453
ISIN: INE0VOL01028

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on July 30, 2026 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Dattatraya Mohaniraj Karpe	Managing Director	Address: Monarch House, CTS No 434/1, B T Kawade Road, Ghorpadi, Hadapsar, Pune – 411036 Contact No: +91 91561-00962 Email Id: cs@monarchltd.com
2.	Mr. Sanjay Bhalchandra Vidwans	Whole Time Director	
3.	Mr. Sanjay Premkumar Kandhari	Chief Financial Officer	

The above information will also available on at <https://www.monarchconsultants.in/>

You are requested to kindly take the above on record.

For and on behalf
Monarch Surveyors and Engineering Consultants Limited

Dattatraya Mohaniraj Karpe
Managing Director
DIN: 01155398