

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

August 13, 2026

BSE Ltd.

P. J. Tower, Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

**Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2026 (commenced at 12:30 P.M. and concluded at 02:15 P.M.) has inter-alia, considered and approved the following:

1. Appointment of M/s VGG & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27. (Details of M/s VGG & Co. is enclosed herewith as **Annexure – 1**).
2. Appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27. (Details of M/s Sanjay Grover & Associates is enclosed herewith as **Annexure – 2**).

You are requested to take the above information on record.

Yours truly,

For **MONIND LIMITED**

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure - 1

Disclosure of Information pursuant to Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S.No.	Particulars	Details
1	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s VGG & Co., Chartered Accountants (Firm Registration No.: 031985N) as Internal Auditor of the Company.
2	Date and Term of Appointment	Date: August 13, 2026 Term: Financial Year 2026-27
3	Brief Profile (in case of Appointment)	M/s VGG & Co., Chartered Accountants, (Firm Registration No.: 031985N) has vast experience of Internal Audits, System Audits, Management Audits, etc. The Organization is backed by a team of multi-disciplinary professionals who possess the inherent qualities of converting the challenges into blessing by sincerity of purpose and firm determination.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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Annexure -2

Disclosure of Information pursuant to Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S.No.	Particulars	Details
1	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) as Secretarial Auditor of the Company.
2	Date and Term of Appointment	Date: August 13, 2026 Term: Financial Year 2026-27
3	Brief Profile (in case of Appointment)	M/s. Sanjay Grover & Associates (SGA) (Firm Registration Number: P2001DE052900), has a rich history that stretches over two decades, and the team is mentored by a senior professionals. SGA, established in 2001 offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various corporate laws and other financial & technical collaborations incidental to foreign direct investments into India. SGA specialises in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Security Management Audit, Public issue of Securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations. The firm is registered with the Institute of Company Secretaries of India. For over two decades, SGA has been a cornerstone in the field of Secretarial, Regulatory and Compliance services in India. The Firm also holds a valid Peer Review Certificate. SGA is backed by a team of highly motivated professionals rendering services in diverse sectors.

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		The dynamic professionals of SGA are very well exposed in dealing with various regulatory authorities like Registrar of Companies, Regional Director, National Company Law Tribunal, Ministry of Corporate Affairs, Competition Commission of India, SEBI, Stock Exchanges, Reserve Bank of India etc. Further, the firm boasts a diverse and distinguished client base across a broad range of sectors.
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable