



MONOTYPE INDIA LIMITED

Date: 27.08.2026

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 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and other applicable regulations of the Scurries and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Intimation for reappointment of Statutory Auditors:

Appointment of M/s. B M Gattani & Co. (Firm Registration Number 113536W) as Statutory Auditor of the Company for the consecutive terms of five (5) years for the financial year 2026-2027 to 2030-2031, subject to the approval of the Shareholders at ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – I**

Yours faithfully

For, Monotype India Ltd

PRERNA
MEHTA
Digitally signed
by PRERNA
MEHTA
Date: 2026.08.27
18:43:46 +05'30'

Prerna Mehta
Company Secretary

(CIN: L72900MH1974PLC287552)

Regd. Office: [2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001](#)

E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia ltd.in

Tel.: 022-40068190/91

ANNEXURE- I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Statutory Auditor	M/s. B M Gattani & Co. (Firm Registration Number 113536W)
2	Reason for change viz Appointment	Appointment
3	Date of Appointment/ Tenure	Tenure: for the FY 2026-27 to 2030-2031
4	Brief Profile of Statutory Auditor	M/s. B M Gattani & Co. (Firm Registration Number 113536W), is a renounce audit firm, which provide audit & assurance, consulting, risks and financial advisory, risk management, tax, and related services etc.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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