

Ref. No.: MAL-SEC/19/2025-26

Date: December 9, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544451

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Prasannakumar Baliram Gawde (DIN: 01456510), Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Prasannakumar Baliram Gawde (DIN: 01456510), Non-Executive Independent Director of the Company has tendered his resignation from the Board of Directors with effect from the close of business hours on December 9, 2025, due to his pre-occupation with other professional commitments. Consequently, he shall also cease to be the Member of the respective Committees of the Board of Directors of the Company.

Mr. Prasannakumar Baliram Gawde, has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter. The copy of resignation letter received from him is enclosed.

We sincerely appreciate the support extended by him during his association with the Company.

The relevant details required under Regulation 30 read with Schedule III – Para A (7B) of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Encl: As above

Annexure A

The details required under to Regulation 30 read with Schedule III – Para A (7B) of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particular	Details
1.	Name	Mr. Prasannakumar Baliram Gawde
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	December 9, 2025
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Mr. Prasannakumar Baliram Gawde has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

PRASANNAKUMAR GAWDE

402, Rohan Arcade , Opp. Shri Sai Baba Mandir , Dattani Park , Kandivali (E),
Mumbai 400101

Date: 09-12-2025

To

The Chairman / Board of Directors
Monika Alcobev Limited
2403, 24th Floor, Signature (Lotus),
Dr. Suresh Samant Road,
Off Veera Desai Road, Andheri (West),
Mumbai-400053.
(CIN: L15490MH2022PLC375025)

Subject: Resignation from the position of Independent Director

Dear Sir(s),

I hereby tender my resignation from the office of **Independent Director** of **Monika Alcobev Limited**, with effect from **09-12-2025**.

The resignation is due to **pre-occupation with other professional commitments**.

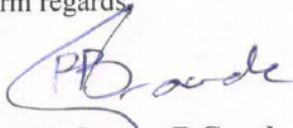
In accordance with Section 168 of the Companies Act, 2013 and applicable rules, you are requested to kindly take the same on record and file the required e-form DIR-12 with the Registrar of Companies.

I would like to express my sincere thanks to the Board, management, and fellow directors for the support and cooperation extended during my tenure.

As required under Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I will separately forward to the Registrar of Companies my resignation in **Form DIR-11**.

Thank you once again, and I wish the Company continued success in the future.

Warm regards,



Prasannakumar B. Gawde

DIN:01456510

Address: 22/402, EMP, Thakur Village, Kandivali (E),
Mumbai-400101