

**MONTE CARLO FASHIONS LIMITED**

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.  
 Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2025-26

September 29, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
<b>Symbol: MONTECARLO</b>	<b>Scrip Code: 538836</b>

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Appointment of Secretarial Auditor**

Dear Sir / Madam,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the 17<sup>th</sup> Annual General Meeting of Monte Carlo Fashions Limited duly convened on September 29, 2025, the shareholders of the company approved the appointment of M/s. P.S. Dua & Associates, Practising Company Secretaries (Certificate of Practice No. 3934 and Peer Review No. 1296/2021) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from April 1, 2025 to March 31, 2030 (FY 2025-26 till FY 2029-30).

Details with respect to require under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure A to this letter.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

**For MONTE CARLO FASHIONS LIMITED**

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**ANKUR GAUBA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI Membership No: FCS 10577**  
**Encl: as above**

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**“Annexure-A”**

Details with respect to Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

S.No.	Particulars	Information
1.	<b>Reason for Change viz., appointment,</b>	Appointment as Secretarial Auditors of the Company
2.	<b>Date of Appointment</b>	September 29, 2025
3.	<b>Term of appointment</b>	M/s, P.S. Dua & Associates, Company Secretaries were appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from April 1, 2025 to March 31, 2030 (FY 2025-26 till FY 2029-30).
4.	<b>Brief Profile</b>	M/s. P.S. Dua & Associates, Peer Reviewed Company Secretaries in Practice (Certificate of Practice No. 3934 and Peer Review No. 1296/2021) with over 24 years of experience in providing comprehensive professional services in the areas of Corporate Laws, SEBI Regulations, and compliance management. The firm is headed by its founder, Mr. P.S. Dua, a seasoned professional with more than 35 years of experience in Corporate and Securities Law. The firm regularly conduct Secretarial Audits for various companies listed on Indian stock exchanges, upholding the highest standards of professional ethics and regulatory compliance.
5.	<b>Disclosure of Relationship between Directors (in case of appointment of a director)</b>	M/s P.S. Dua & Associates, Company Secretaries, the Secretarial Auditors are not related to any of the Directors of the Company.