

Date: 04.12.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Sub: Outcome of the Board Meeting held on Thursday, 04th December, 2025

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. **Thursday 04th December, 2025**, commenced from 11.30 A.M. and concluded at 01:15 P.M. at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, has inter-alia considered and approved the following:-

1. Appointment of Ms. Sudha Ramchandra (DIN: 11378017) as an Additional Director (Non-Executive, Independent Director) of the Company w.e.f. 04.12.2025. and recommended to the Members of the Company to appoint as Independent director. The approval of the shareholders for her appointment as an Independent Director shall be taken in upcoming General Meeting. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – I.
2. Noting of resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W) as Statutory Auditors of the Company. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – II.
3. Appointment of M/s. Anu Bajaj & Associates (Firm Registration No. 126446W), As Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W) subject to the approval of Members. The approval of the shareholders for appointment shall be taken in upcoming General Meeting. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – III.

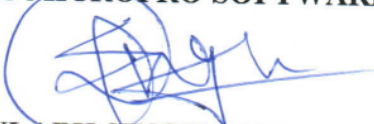


4. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 04th December, 2025, reconstituted Corporate Social Responsibility (CSR) Committee of the Board with effect from 04 December, 2025. Revised composition of the CSR Committee shall be as under:
 - a. Mr. Sanjay Mokashi – Chairperson
 - b. Mr. Meher Pophali – Member
 - c. Ms. Sudha Ramchandra – Member
5. (01/2025-2026) Extra-Ordinary General Meeting of the members of the Company will be held on Tuesday, the 30th day of December, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Further, Register of Members and Share Transfer Register shall remain closed from Wednesday, the 24th December, 2025 to Tuesday, the 30th December, 2025 (both days inclusive).

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Date: 04.12.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Sub: Intimation of appointment of Ms. Sudha Ramchandra (DIN: 11378017) as an Additional Director (Non-Executive, Independent)_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

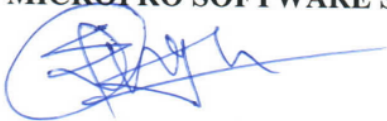
Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 04th Day of December, 2025, has appointed Ms. Sudha Ramchandra (DIN: 11378017) as an Additional Director (Non-Executive, Independent), to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 4, 2025. She is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for her appointment as an Independent Director shall be taken in upcoming General Meeting.

Detailed information as required under Litasting Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in ‘Annexure A’ to this letter.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Sudha Ramchandra (DIN: 11378017)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602) as appointment, an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 4, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for his appointment as an Independent Director shall be taken in upcoming General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment effective from 04th December, 2025 Term: For a term of 5 consecutive years starting from December 4, 2025.
4.	Brief profile (in case of appointment);	Ms. Sudha Ramchandra brings over 25 years of academic excellence in the field of Computer Science, with significant teaching and leadership experience. She holds an MCA from B.M.S. College of Engineering, Bangalore and a Ph.D. from Rashtrasant Tukadoji Maharaj Nagpur University (RTMNU), Nagpur and has contributed significantly to curriculum development, research, and academic leadership. Her work is marked by a strong research orientation with a focus on emerging technologies and their practical applications. Alongside her academic career, she has also served as a corporate trainer, gaining valuable insights into industry expectations, skill development, and workforce readiness. Her core strengths include analytical thinking, structured problem-solving, mentorship, and the ability to simplify complex technical concepts for diverse stakeholders.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sudha Ramchandra is not related to any Director of the Company.

For MICROPRO SOFTWARE SOLUTIONS LIMITED

SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803


Date: 04.12.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Intimation regarding resignation of the Statutory Auditor of the Company

Dear Sir / Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Banthia Damani & Associates, Chartered Accountants (ICAI Registration No. 126132W), Statutory Auditor of the Company have expressed their inability to continue as statutory auditors of the Company vide their letter dated 03rd December, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Board of Directors and Audit Committee at its meeting held on today, 04th December, 2025 had also noted that there are no reasons other than the reason mentioned in the resignation letter received from the Statutory Auditor for such resignation.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, regard to respect to resignation/ Change in Auditors of the company is enclosed herein under as Annexure

Copies of the resignation letters dated August 13, 2025 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/1/114/2019 dated October 18, 2019 issued in this regard, are annexed herewith as an Annexure.

Request you to take the above information on records.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Annexure

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

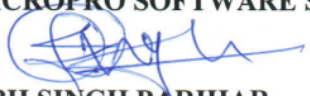
S. No.	Particulars	Details
1.	Name of the Company	Micropro Software Solutions Limited
2.	Name of Auditor	30 th September, 2025
3.	Reason for Change viz., appointment resignation, removal , death or otherwise	As per Resignation letter dated December 03, 2025
4.	Effective Date of resignation	December 03, 2025
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
7.	Information as required NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Request you to take the above information on records.

Thanking you.

Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED


SULABH SINGH PARIHAR
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 M. NO. A46803



Banthia Damani & Associates
Chartered Accountants

SO-8, Amarjyoti Palace, Dhantoli
Wardha Road, Nagpur – 440012

Tel : 0712 - 2446328

e-mail : ca.rajeevdamani@gmail.com

To,

The Board of Directors

Micropro Software Solutions Limited

Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar,
Nagpur, Maharashtra, India, 440022,

Subject: Resignation as Statutory Auditors of Micropro Software Solutions limited("The Company")

We, M/s Banthia Damani & Associates, Chartered Accountants (ICAI Registration No. 126132W) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 Years from Financial Year 2024-25 to Financial Year 2028-29 at its Annual General Meeting held on 20th September, 2024. We had completed our Statutory Audit for the financial year ended on March 31, 2025 and issued our audit report on 27th May, 2025.

This is to inform you that due to pre-occupation with other personal and professional assignments, we hereby express our inability to continue and tender our resignation from the office of statutory auditor of the Company effective 03.12.2025, upon issuing our Limited Review reports on the standalone and consolidated financial results, Statement of deviation(s) or variation(s) for the half year ended 30th September, 2025 and Annual Performance Report for the year 2025.

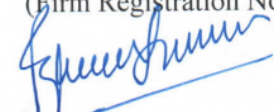
We confirm that our resignation is due to the above said reason, and is not attributable to any professional disagreement or inability to obtain sufficient and appropriate audit evidence. There are no other circumstances connected with our resignation that we believe should be brought to the attention of the Board or the stakeholders

Please find enclosed herewith Annexure-A comprising the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

We take this opportunity to reiterate our appreciation to the management of the Company for the co-operation extended to us during our association with the Company.

Thanking You,

For M/s Banthia Damani & Associates,
Chartered Accountants
(Firm Registration No. 0126132W)



CA Rajeev Damani

Partner

Membership No.: 042804



Place: Nagpur

Date: 03rd December, 2025

Annexure –A

Disclosure of information as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18" October, 2019

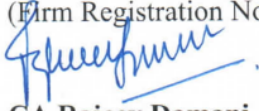
Sr. No.	Particulars	Details
1.	Name of the Listed entity/material subsidiary:	Micropro Software Solutions Limited
2.	Details of the Statutory Auditor:	
	Name:	M/s Banthia Damani & Associates,
	Address:	SO-8, Amarjyoti Palace, Wardha Road, Dhantoli, Nagpur 440012
	Contact No.:	0712 2446328
	Email ID:	carajeev.damani@gmail.com
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	20th September, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 33th Annual General Meeting in year 2029.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	We have issued Limited Review reports on the standalone and consolidated financial results, Statement of deviation(s) or variation(s) for the half year ended 30th September, 2025 on November 14, 2025.
4	Detailed reasons for resignation:	Refer to resignation letter dated December 03, 2025
5	In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee /Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the liability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NIL
	b. Whether the lack of information would have significant impact on the financial statements/results.	NIL
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NIL
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on 'what basis the previous audit/limited review reports 'Were issued.	NIL
7.	Any other facts relevant to the resignation:	NIL



Declaration:

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s Banthia Damani & Associates,
Chartered Accountants
(Firm Registration No. 126132W)



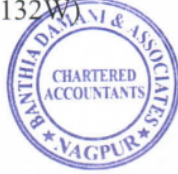
CA Rajeev Damani

Partner

Membership No.: 042804

Place: Nagpur

Date: 03rd December, 2025



Date: 04.12.2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Sub: Intimation of appointment of Statutory Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 04th Day of December, 2025, has recommended to appointed M/s. Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company from the conclusion of ensuing General Meeting until the conclusion of the next Annual General Meeting of the Company to fill up the causal vacancy caused by the resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W). The approval of the shareholders for appointment as an Independent Director shall be taken in upcoming General Meeting.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in ‘Annexure A’ to this letter.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

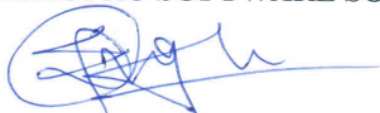


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	M/s. Anu Bajaj & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment, to fill up the Vacancy in the Office of Statutory Auditor.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From the conclusion of ensuing General Meeting until the conclusion of the next Annual General Meeting of the Company subject to the approval of the members in the ensuing General Meeting.
4.	Brief profile (in case of appointment);	M/s. Anu Bajaj & Associates, Chartered Accountants (Firm Registration No. 126446W) is a Nagpur-based Chartered Accountancy firm established in 2005 (FRN: 126446W), providing professional services for over 20 years. The firm operates from and offers a wide spectrum of audit, taxation, and advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

