

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

