

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

