

Date: 30.08.2025

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

NSE CODE: MICROPRO

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

Dear Sir/Ma’am,

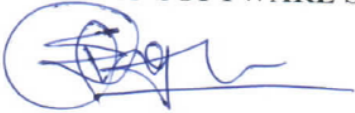
Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, 30th Day of August, 2025, has appointed Chief Financial Officer of the Company, with effect from August 30, 2025.

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

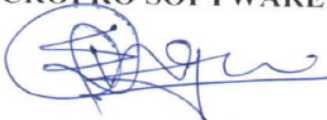


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



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

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjay Mokashi
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Sanjay Mokashi as the Chief Financial Officer of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment effective from 30 th August, 2025 Term: Not Applicable
4.	Brief profile (in case of appointment);	Mr. Sanjay Yadavroa Mokashi is one of the promoter and founder of the Company. He has been associated with the Company since its incorporation as a Director and Promoter. He holds a bachelor's degree in science from institute of Science from Nagpur and Postgraduate (M.Sc. in Statistics) from Institute of Science, Nagpur University. He also completed Postgraduate Diploma in computer science and Application from Nagpur University. Further, he has received a certificate of Numerical Analysis and Fortran Programming. He has also received a Certificate of Merit from Maharashtra State School Sports Autumn. He has more than three decades of experience in Finance & IT industry.
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
