

Date: 30.08.2025

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 Internal 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 in its meeting held today i.e. Saturday, 30th Day of August, 2025, has appointed M/s. Maheswari Jain & Associates, Practicing Chartered Accountant, Nagpur, as the Internal Auditor of the Company for the Financial Year 2025-26 to perform such acts and duties as are required as per the Companies Act for financial year ending on 31st March, 2026.

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

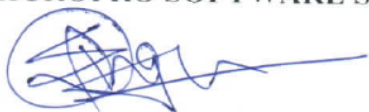


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



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

Sr. No.	Particulars	Details
1.	Name	M/s. Maheswari Jain & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30 th August, 2025 for the Financial Year 2025-26
4.	Brief profile (in case of appointment);	<p>M/s Maheshwari Jain & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India that is a premier Accounting and Auditing Institute of India.</p> <p>The firm is rendering various kinds of services in the field of finance, audit, Forensic Accounting and Audit to a wide range of clients.</p>
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

