

Date: 23.02.2024

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: Outcome of the Board Meeting held on Friday, 23rd February, 2024**

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. **Friday, 23rd February, 2024**, commenced from 05:30 P.M. and concluded at 06:50 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. On the recommendation of the Audit Committee, Board has considered and approved, the appointment of CS Namita Buche, Practicing Company Secretary as Secretarial Auditor.
2. On the recommendation of the Audit Committee, Board has considered and approved, the appointment of M/s. Bhasin Datar and Associates, Practicing Chartered Accountant, Nagpur, as Internal Auditor.
3. On the recommendation of the Audit Committee, Board has considered and approved the Acquisition of shares of Microsync Information Technology Co. L.L.C as Wholly Owned Subsidiary in United Arab Emirates (UAE).

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED
SANJAY MOKASHI
MANAGING DIRECTOR
DIN: 01568141

Sanjay
Yadavrao
Mokashi

Digitally signed
by Sanjay
Yadavrao Mokashi
Date: 2024.02.23
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