

RESIGNATION LETTER

September 30, 2025

To,
The Board of Directors
Micropro Software Solutions Limited
Plot No. 28, 702, Wing A, 7th Floor,
IT Park, Gayatri Nagar,
Nagpur – 440022.

Dear Sir/Madam,

**Sub.: Resignation from the Board of Directors of Micropro Software Solutions Limited
("the Company").**

I, Anuja Subhash Bissa (DIN: 08284537) hereby tender my resignation as an Independent Director of the Company, effective immediately, i.e. from September 30, 2025, due to my pre-occupation and other personal commitments. Consequently, I will also be stepping down as the member of the Corporate Social Responsibility Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

With regards,
Yours truly,

ANUJA
SUBHASH
BISSA

Digitally signed by
ANUJA SUBHASH
BISSA
Date: 2025.09.30
15:01:52 +05'30'

Anuja Subhash Bissa
Director
DIN: 08284534