

Prostarm/Secretarial/2025-26/04

June 03, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Script Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Code: PROSTARM</b>
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**Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Tapan Ghose	Chairman & Managing Director	<a href="mailto:tapan@prostarm.com">tapan@prostarm.com</a>
2.	Mr. Ram Agarwal	CEO & Whole Time Director	<a href="mailto:ram@prostarm.com">ram@prostarm.com</a>
3.	Mr. Abhishek Jain	Chief Financial Officer	<a href="mailto:abhishek.jain@prostarm.com">abhishek.jain@prostarm.com</a>
4.	Mr. Sachin Gupta	Company Secretary & Compliance Officer	<a href="mailto:cs@prostarm.com">cs@prostarm.com</a>

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



**Sachin Gupta**

**Company Secretary and Compliance officer**

Membership No: F12500

