

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: Intimation of appointment of Secretarial 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 at its meeting held today i.e. Friday, 23rd Day of February, 2024, has appointed Ms. Namita Buche, Practicing Company Secretaries, Nagpur as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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


SANJAY MOKASHI
MANAGING DIRECTOR
DIN: 01568141



Annexure-1**Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015**

Sr. No.	Particulars	Details
1.	Name	CS Namita Buche
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment (To comply with the provisions of Section 204 of the Companies /Act,2013 and rules made thereunder)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	23th February, 2024 for the Financial Year 2023-24
4.	Brief profile (in case of appointment);	<p>CS Namita Buche, is a qualified Company Secretary having corporate experience of over a decade. She has experience of working in Listed Company and now she is Practicing Company Secretary having specialization in corporate laws and allied laws. She also holds a degree in BBA (Marketing). She is also a faculty for Law at Institute of cost Accountants of India and have also participated as a speaker for various programs for students at Institute of Company Secretaries of India, Nagpur Chapter.</p> <p>CS Namita Buche has been visiting faculty to various institutes including Institute of company Secretaries of India and currently a faculty of Law at Institute of Cost and Management Accountants of India,</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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