

Date: 04.12.2025

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Intimation regarding resignation of the Statutory Auditor of the Company

Dear Sir / Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Banthia Damani & Associates, Chartered Accountants (ICAI Registration No. 126132W), Statutory Auditor of the Company have expressed their inability to continue as statutory auditors of the Company vide their letter dated 03rd December, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Board of Directors and Audit Committee at its meeting held on today, 04th December, 2025 had also noted that there are no reasons other than the reason mentioned in the resignation letter received from the Statutory Auditor for such resignation.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, regard to respect to resignation/ Change in Auditors of the company is enclosed herein under as Annexure

Copies of the resignation letters dated August 13, 2025 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/1/114/2019 dated October 18, 2019 issued in this regard, are annexed herewith as an Annexure.

Request you to take the above information on records.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED


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



Annexure

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Name of the Company | Micropro Software Solutions Limited |
| 2. | Name of Auditor | 30 th September, 2025 |
| 3. | Reason for Change viz., appointment resignation, removal , death or otherwise | As per Resignation letter dated December 03, 2025 |
| 4. | Effective Date of resignation | December 03, 2025 |
| 5. | Brief Profile (in case of Appointment) | Not Applicable |
| 6. | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |
| 7. | Information as required NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |

Request you to take the above information on records.

Thanking you.

Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED


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



Banthia Damani & Associates
Chartered Accountants

SO-8, Amarjyoti Palace, Dhantoli
Wardha Road, Nagpur – 440012

Tel : 0712 - 2446328
e-mail : ca.rajeevdamani@gmail.com

To,

The Board of Directors

Micropro Software Solutions Limited

Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar,
Nagpur, Maharashtra, India, 440022,

Subject: Resignation as Statutory Auditors of Micropro Software Solutions limited("The Company")

We, M/s Banthia Damani & Associates, Chartered Accountants (ICAI Registration No. 126132W) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 Years from Financial Year 2024-25 to Financial Year 2028-29 at its Annual General Meeting held on 20th September, 2024. We had completed our Statutory Audit for the financial year ended on March 31, 2025 and issued our audit report on 27th May, 2025.

This is to inform you that due to pre-occupation with other personal and professional assignments, we hereby express our inability to continue and tender our resignation from the office of statutory auditor of the Company effective 03.12.2025, upon issuing our Limited Review reports on the standalone and consolidated financial results, Statement of deviation(s) or variation(s) for the half year ended 30th September, 2025 and Annual Performance Report for the year 2025.

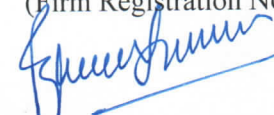
We confirm that our resignation is due to the above said reason, and is not attributable to any professional disagreement or inability to obtain sufficient and appropriate audit evidence. There are no other circumstances connected with our resignation that we believe should be brought to the attention of the Board or the stakeholders

Please find enclosed herewith Annexure-A comprising the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

We take this opportunity to reiterate our appreciation to the management of the Company for the co-operation extended to us during our association with the Company.

Thanking You,

For M/s Banthia Damani & Associates,
Chartered Accountants
(Firm Registration No. 0126132W)



CA Rajeev Damani

Partner

Membership No.: 042804



Place: Nagpur

Date: 03rd December, 2025

Annexure –A

Disclosure of information as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18" October, 2019

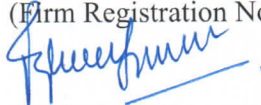
| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the Listed entity/material subsidiary: | Micropro Software Solutions Limited |
| 2. | Details of the Statutory Auditor: | |
| | Name: | M/s Banthia Damani & Associates, |
| | Address: | SO-8, Amarjyoti Palace, Wardha Road, Dhantoli, Nagpur 440012 |
| | Contact No.: | 0712 2446328 |
| | Email ID: | carajeev.damani@gmail.com |
| 3 | Details of association with the listed entity/material subsidiary: | |
| | a. Date on which the statutory auditor was appointed: | 20th September, 2024 |
| | b. Date on which the term of the statutory auditor was scheduled to expire: | Till the conclusion of the 33th Annual General Meeting in year 2029. |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: | We have issued Limited Review reports on the standalone and consolidated financial results, Statement of deviation(s) or variation(s) for the half year ended 30th September, 2025 on November 14, 2025. |
| 4 | Detailed reasons for resignation: | Refer to resignation letter dated December 03, 2025 |
| 5 | In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee /Board of Directors) | Not applicable |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed: | Not applicable |
| | a. Whether the liability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. | NIL |
| | b. Whether the lack of information would have significant impact on the financial statements/results. | NIL |
| | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | NIL |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on 'what basis the previous audit/limited review reports 'Were issued. | NIL |
| 7. | Any other facts relevant to the resignation: | NIL |



Declaration:

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s Banthia Damani & Associates,
Chartered Accountants
(Firm Registration No. 126132W)



CA Rajeev Damani

Partner

Membership No.: 042804

Place: Nagpur

Date: 03rd December, 2025

