

Date: 30.09.2025

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 — Resignation of Ms. Anuja Subhash Bissa, Independent Director

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 Ms. Anuja Subhash Bissa (DIN: 08284537), Independent Director of the Company has tendered her resignation vide her resignation letter dated September 30th, 2025 with effect from the same date, citing “her pre-occupation and other personal commitments”.

Consequently, she has stepped down from the Corporate Social Responsibility Committee of the Company in which she was a Member.

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 change in Directors and key Managerial Personnel is enclosed herein under as Annexure – A

A copy of resignation letter of Ms. Anuja Subhash Bissa (DIN: 08284537) dated 30th September, 2025 is also enclosed as Annexure B.

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 – A

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.	Requirements	Details
1.	Reason for Change viz; Appointment, resignation, removal death or otherwise i.e. Retirement.	Ms. Anuja Subhash Bissa (DIN: 08284537) Independent Director of the Company has tendered resignation due to her pre-occupation and other personal commitments There is no other material reason for the same.
2.	Date of appointment/cessation/retirement	30 th September, 2025
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.
5.	Information as required NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	N.A.
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015.		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in Micropro Software Solutions Limited. ➤ Corporate Social Responsibility Committee (Member) Ms. Anuja Subhash Bissa (DIN: 08284537) has tendered her resignation from Micropro Software Solutions Limited vide her resignation letter dt. September 30, 2025 with effect from same date.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Anuja Subhash Bissa (DIN: 08284537) has confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

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



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