

Date: 17th January, 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

SYMBOL: MICROPRO

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sub: Resignation of Mr. Girish G Vyas as Company Secretary of Micropro Software Solutions Limited (“the Company”)

Dear Sirs,

This is to inform you that Mr. Girish G Vyas (ACS 70269) has today conveyed his decision to resign as the Company Secretary of the Company, due to personal reasons. Mr. Girish G Vyas will continue to discharge his duties as the Company Secretary of the Company, until the closure of business hours on Wednesday, January 31, 2024 to facilitate smooth transition. The said resignation will be noted at the next meeting of the Board of Directors of the Company.

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 resignation is given in ‘Annexure A’ to this letter along with the resignation 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 A

Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Mr. Girish G Vyas
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Girish G Vyas has resigned as Company Secretary due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	Effective closure of business hours of Wednesday, January 31, 2024.
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 17th January, 2024

To

The Board of Directors

MICROPRO SOFTWARE SOLUTIONS PRIVATE LIMITED

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

Dear Sir/Madam,

Subject: **Resignation from the Post of Company Secretary of Micropro Software Solutions Limited ("the Company")**

I hereby tender my resignation from the post of Company Secretary of your Company due to personal reasons.

I would serve my agreed notice period and accordingly, my last working day would be January 31, 2024 (upto closure of business hours).

Kindly acknowledge the receipt and place to Board for noting and arrange to complete relevant intimation in this regard.

Thanking you

Yours truly,



CS Girish G Vyas

Membership No.: ACS 70269