

Prostarm/Secretarial/2025-26/02

June 03, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: PROSTARM
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Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Prostarm Info Systems Limited ('the Company') had appointed Mr. Sachin Gupta, Company Secretary (ICSI Membership No. F12500), as Compliance Officer of the Company from August 27, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

We request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

For Prostarm Info Systems Limited



Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500



Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Gupta, Company Secretary and Compliance Officer of the Company from August 27, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on June 03, 2025.
Date of Appointment	Appointment with effect from August 27, 2024
Brief Profile	Sachin Gupta is the Company Secretary and Compliance Officer of our Company and has been associated with our Company since August 01, 2024. He has completed his degree in Bachelor of Laws from the University of Mumbai. He is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India. He handles the secretarial compliance of our Company. He has over 10 years of experience in the field of secretarial compliance. He has previously been associated with Companies like Shubhalakshmi Polyesters Limited, Mukund Limited, eClerx Services Limited, Mastek limited and Donear Industries Limited.
Disclosure of relationships between Directors (in case of appointment of Director)	None

