

Prostarm/Secretarial/2025-26/29

August 14, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Script Code: 544410</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: PROSTARM</b>
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**Sub: Appointment of Secretarial Auditor**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the "SEBI Listing Regulations").**

Dear Sir/Madam,

With reference to captioned subject, the Board of Directors of the Company in their meeting held today, approved the Appointment of M/s. Sandeep P Parekh & Co, Practicing Company Secretaries, (F-7118; CP No. 7693), Peer Reviewed Firm No. 879/2020 as Secretarial Auditor of the Company for the audit period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The brief profile of the Secretarial auditor is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



**Sachin Gupta**

**Company Secretary and Compliance officer**

Membership No: F12500

**Encl: as above**



**Brief Profile of Secretarial Auditor**

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Name of the Firm</b>	<b>M/S. Sandeep P Parekh &amp; Co, Company Secretaries</b>
<b>Area of Services/ Brief Profile</b>	<p>M/s Sandeep P Parekh &amp; Co. was established in 2007 by CS Sandeep Parekh and has since built a strong reputation in providing a wide range of services, including Secretarial Audit, FEMA compliance, Listing Regulations, Mergers &amp; Acquisitions, and other Secretarial matters for both listed and unlisted companies, including foreign companies. The firm specializes in Secretarial Audits and Due Diligence activities, with a particular focus on Compliance Management and Advisory services.</p> <p>The firm has a strong client base, serving prominent organizations such as the TATA Group, Shapoorji Pallonji Group, and Mahindra Group of Companies. The firm is well-regarded for its expertise and experience across various sectors.</p>
<b>Date of Appointment</b>	August 14, 2025
<b>Reason for change</b>	Appointment
<b>Term of Appointment</b>	F.Y. 2025-2026 to F.Y. 2029-2030 (5 Years)

