

Prostarm/Secretarial/2025-26/30

August 14, 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 Symbol: PROSTARM
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Sub: Re-appointment of Cost 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 Re-appointment of M/s. Y R Doshi & Associates, Cost Accountants Firm, (FRN-003) as Cost Auditor of the Company for the Financial Year 2025-26. The Brief Profile of cost auditor are 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 Cost 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:

Name of the Firm	M/s. Y R Doshi & Associates, Cost Accountants
Area of Services/ Brief Profile	M/s. Y R Doshi & Associates, Cost Accountants Firm, (FRN-003) was established in 2011. The Firm has wide experience in the filed of Cost Auditing, MIS System Development, Statutory Compliance System Audit & Professional Analysis etc.
Date of Appointment	August 14, 2025
Reason for change	Re-Appointment
Term of Appointment	F.Y. 2025-2026

