

Prostarm/Secretarial/2025-26/60

October 24, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 544410	Scrip Symbol: PROSTARM

Sub: Intimation regarding resignation of Mr. Raghu Ramesh Thammannashastry from the position of Whole Time Director w.e.f November 30, 2025

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,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that, Mr. Raghu Ramesh Thammannashastry (DIN: 03331642), has tendered his resignation from the Board of Directors as the Whole Time Director of the Company vide his resignation letter dated October 24, 2025, with effect from effect from close of business hours on November 30, 2025, due to ‘health issue and other commitments’. Consequently, he has also stepped down from all the Board Committees in which he was a member namely, Corporate Social Responsibility Committee as Member.

Mr. Raghu Ramesh Thammannashastry (DIN: 03331642), has confirmed that there are no other material reasons for his resignation other than as mentioned in his resignation letter. Copy of resignation letter received from him is enclosed.

Please find enclosed relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

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



Annexure A

S. No.	Particular	Details
	Name	Mr. Raghu Ramesh Thammannashastry
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	November 30, 2015
	Brief Profile (In case of appointment)	NA
	Disclosure of relationships between the Directors (in case of appointment)	NA
	Letter of Resignation along with detailed reason for resignation	Enclosed
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Prostarm Info Systems Limited Corporate Social Responsibility Committee as Member
	The independent director shall, along with the detailed reasons, provide a confirmation that there is no other material reasons other than those provided	Mr. Raghu Ramesh Thammannashastry has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.



RAGHU RAMESH THAMMANNASHASTRI

Add.: Flat no. 105, Creative Classic Appt., 4th Cross, Chola Nagara, G.R. Layout - 560 032,
Karnataka, India

Email: raghu@prostarm.com

Mob.: 9342547346

To,
The Board of Directors,
Prostarm Info Systems Limited
Plot No. EL 79, Electronic Zone, TTC, MIDC,
Mahape, Navi Mumbai, Thane - 400 710,
Maharashtra, India

Subject: Resignation from the position of Whole Time Director

Dear Sir / Madam,

I hereby tender my resignation from the position of Whole Time Director (WTD) of the Company, with effect from close of business hours on November 30, 2025, due to health issue and other commitments. It's been an honour and privilege to serve as the WTD and contribute to the growth and success of the company.

Consequently, I also step down as the member of Corporate Social Responsibility Committee.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Whole-Time Director of the Company.

Signature: _____

Name: **Raghu Ramesh Thammannashastri**

Designation: Whole Time Director

DIN: 03331642

Date: October 24, 2025

Place: Mahape, Navi Mumbai