

Prostarm/Secretarial/2025-26/28

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: Revision in Terms and Remuneration of Mr. Raghu Ramesh Thammannashastry as Whole-Time Director of the Company.

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 Revision in Terms and Remuneration of Mr. Raghu Ramesh Thammannashastry (DIN: 03331642), Whole-Time Director of the Company for the period of Three (3) years, with effect from October 01, 2025 to September 30, 2028, which is subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile 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 Mr. Raghu Ramesh Thammannashastry

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 Director	Mr. Raghu Ramesh Thammannashastry
Brief Profile	Mr. Raghu Ramesh Thammannashastry has completed his Diploma in Electrical Engineering from the Board of technical Examination under the Department of Technical Education, Government of Karnataka and an AMIE in engineering from the Institution of Engineers (India), Kolkata. In the past, he has worked with certain organizations such as Alacrity Foundations Private Limited, Cotmac Private Limited, Shidore-Microsys Electronics Private Limited and Sietecs holds over 37 years of experience in the fields of sales, marketing and operations.
Reason for change	Revision in Terms of Appointment and Remuneration
Date of Appointment	August 14, 2025
Term of Appointment	Three (3) years, with effect from October 01, 2025 to September 30, 2028
Disclosure of relationships between directors	Mr. Raghu Ramesh Thammannashastry is not related to any of the Directors, Key Managerial Personnel of the Company.
Confirmation w.r.t. BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018	We have received a confirmation from Mr. Raghu Ramesh Thammannashastry that he is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

