

Prostarm/Secretarial/2026-27/17

May 22, 2026

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
--	---

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 i.e. May 22, 2026, approved the Re-appointment of M/s. Y R Doshi & Company, Cost Accountants Firm, (FRN-003) as Cost Auditor of the Company for the Financial Year 2026-27. 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 Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Name of the Firm	M/s. Y R Doshi & Company, Cost Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors for FY 2026-27
Date of Re-Appointment & Term of Re-Appointment	May 22, 2026 M/s. Y.R. Doshi & Company, Cost Accountants, Mumbai (FRN: 000003), being the Cost Auditors are re-appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 and be paid the remuneration of INR 70,000/- (Rupees Thirty-Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses.
Brief Profile	M/s. Y. R. Doshi & Company is a Partnership firm registered under Institute of Cost and Works Accounts of India since 1988. Mr. Y. R. Doshi is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community. The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multinational / multi-unit environment, Cost Accounting and Auditing Consultancy.
Disclosure of Relationships between directors	NA

