

Prostarm/Secretarial/2026-27/18

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: Appointment of Senior Management Personnel (SMP's) 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, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. May 22, 2026, approved the Appointment of Mr. Ajay Satish Rao, Vice President – Operations and Mr. Prateek Srivastava, Business Unit Head as Senior Management Personnel (SMP) of the Company. The Brief Profile of SMP's 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



Details for appointment of Senior Management Personnel ('SMP') of the Company:

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 SMP	Mr. Ajay Satish Rao	Mr. Prateek Srivastava
Reason for change	Appointment of Mr. Ajay Satish Rao - Vice President – Operations as SMP	Appointment of Mr. Prateek Srivastava-Business Unit Head as SMP
Date of appointment & term of appointment	May 22, 2026 Term: Full-time employment	May 22, 2026 Term: Full-time employment
Brief profile	<p>Mr. Ajay Satish Rao holds a Bachelor of Engineering in Computer Science and a Master's degree in Marketing from Mumbai University, and is a Six Sigma certified professional.</p> <p>He brings over 15 years of progressive leadership experience in Operations, Project Management, and Service Delivery across global and regional enterprises, with strong expertise in building scalable operating models, driving execution excellence, and aligning operational strategy with long-term business objectives. He has a proven track record in leading large cross-functional teams managing complex transformations and ensuring operational efficiency spanning multiple industry verticals, with experience in pre-sales, P&L ownership, and sales functions.</p> <p>He has previously been associated with Fidelity National Information Services (FIS) as Head of Operations – Asia Pacific and has also worked with NCR in senior leadership roles, regional operational governance, performance management, and service delivery excellence across multiple geographies.</p>	<p>Mr. Prateek Srivastava holds a Master of Business Law (MBL), a Bachelor of Laws (LLB), and a Bachelor of Commerce (B.Com), all from Lucknow University.</p> <p>He brings over 21 years of experience in Marketing, Business Development, Project Management, Commercial Operations, and Strategic Planning across Telecom, Power Transmission, and Solar sectors, with strong expertise in driving end-to-end project execution, managing large-scale business operations, and building long-term customer and stakeholder relationships.</p> <p>He has previously been associated with Coslight India telecom Private Limited, s General Manager – Business Development & Operations and has also worked with Alandick & Company India Private Limited and Zeppelin Mobile Systems India Limited, contributing to business growth, operational efficiency, and end-to-end project execution.</p>
Disclosure of relationships between directors	Not Applicable	Not Applicable

