

Prostarm/Secretarial/2026-27/16

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
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Sub: Appointment of Internal 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 Appointment of Mr. Ronak Mukesh Shah, a Qualified Chartered Accountant as Internal Auditor of the Company for the Financial Year 2026-27. The Brief Profile of Internal 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 Internal 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 Internal Auditor	Mr. Ronak Mukesh Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor for FY 2026-27
Date of Appointment & Term of Appointment	May 22, 2026 Appointment of Mr. Ronak Mukesh Shah as an Internal Auditor of the Company for Financial Year 2026-27
Brief Profile	<p>Mr. Ronak Shah is a member of the Institute of Chartered Accountants of India (ICAI) with over 10 years of extensive experience in internal audit, internal financial controls, process consulting, etc across diverse industries including IT, Pharmaceuticals, FMCG, Manufacturing, Aviation, BFSI, and Poultry.</p> <p>He has strong hands on experience in ERP environments, including SAP implementation, ERP readiness assessments, Business Requirement Document (BRD) preparation, User Acceptance Testing (UAT), system control evaluations, etc along with exposure to regulatory frameworks such as GST (India), UAE VAT, and DFSA compliance, ensuring adherence to applicable statutory and global requirements.</p> <p>He also possesses deep expertise in strengthening governance frameworks, designing Standard Operating Procedures (SOPs), and implementing Risk Control Matrixes (RCM) to enhance control effectiveness, operational efficiency and process robustness.</p>
Disclosure of Relationships between directors	NA

