



PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com ; website: www.prodocssolution.com CIN: L72900MH2019PLC322408;

Prodocs: CS/ Reg 30 Intimation/ 2025-26

24-03-2026

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Dear Sir/Madam,

Sub: Intimation of Resignation by Independent Director — Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashin Koradia (DIN: 00362410), Independent Director of the Company has tendered his resignation vide his resignation letter dated March 24, 2026 effective from Close of Business hours on 24th March, 2026 due to personal reasons. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Mr. Shashin Koradia is enclosed herewith marked as Annexure - B.

As per resignation letter, Mr. Shashin Koradia (DIN: 00362410), has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.

The Company places on record its sincere appreciation for the valuable guidance and contribution made by him during his tenure as Independent Director of the Company and Company has accepted the resignation with effect from abovementioned date.

The information as required under Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith marked as Annexure - A.

Please take the same on your records.

Thanking you.

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Digitally signed by
Meghha Trivedi
Date: 2026.03.24
15:09:55 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

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Annexure A

The information as required under Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Shashin Koradia (DIN: 00362410), from the position of Non-Executive Independent Director of Prodocs Solutions Limited effective from Close of Business hours on 24 th March,2026 due to personal reasons.
2	Date of Appointment /cessation	Close of Business hours on 24 th March,2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure - B
6	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Vide Resignation Letter Mr. Shashin Koradia (DIN: 00362410), has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Digitally signed by Meghha Trivedi
Date: 2026.03.24 15:10:18 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer.
FCS No: F11110

Shop No. 3, Nanji Niwas, Carter Road No. 7,
Borivali (East), Mumbai - 400 066, India.
Tel: 2862 9736, Telefax: 2805 7337

Shashin J. Koradia

B. Com. (Hons) LL.B.

email : skoradia09@gmail.com

Mob.: 98922 65500

24-03-2026

To,
The Board of Directors,
Prodocs Solutions Limited
At 6/19 1st Floor Transmission House,
Compound No. 82 MIDC, Nr M V Road,
Andheri East Mumbai -MH 400059

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

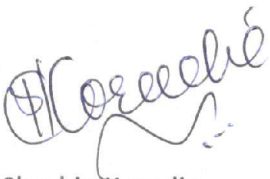
I, **Shashin Koradia**, hereby tender my resignation from the position of Non-Executive Independent Director of Prodocs Solutions Limited effective from Close of Business hours on 24th March, 2026 due to personal reasons.

Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my gratitude to the Board of Directors for their support and cooperation during my tenure. I also wish to thank the management team and staff for their assistance.

I request you to please accept my resignation and make the necessary arrangements to file the required forms with the Registrar of Companies and intimate the Stock Exchanges. I wish the Company continued success and prosperity.

Thanking you,
Sincerely,



Shashin Koradia
Independent Director
DIN: 00362410

Taxation & Corporate Financial Consultants