

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;

Date: May 29, 2026

To,
The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Scrip Code – 544643

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Appointment of Secretarial Auditor

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (the "Board") Prodocs Solutions Limited (the "Company") at its Meeting held today, i.e., Friday, May 29, 2026, on has inter-alia approved appointment of M/s. Rahul Khubchandani & Co., Practicing Chartered Accountant, Mumbai, Proprietorship Concern having FRN: 143025W represented by Rahul Khubchandani having Mem No. 171115 as the Internal Auditors of the Company for conducting the Internal Audit for the Financial Year 2026–2027.

Further, the detailed disclosures pertaining to the aforesaid matter, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed hereunder and marked as - **Annexure 1**

The Board meeting commenced at 4.00 p.m. (IST) and concluded at 5.20 p.m. (IST).

The above is for your information and dissemination.

Thanking you.

For Prodocs Solutions Limited

Meghha
Trivedi

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Trivedi
Date: 2026.05.29 18:18:26
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Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110

Encl.: Annexure 1

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Annexure 1

Disclosure as required under Reg. 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details of Internal Auditor
1.	Name of the Internal Auditor	M/s. Rahul Khubchandani & CO.
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment and terms of appointment	The Board of Directors of the Company at its meeting held today i.e 29 th May, 2026 approved the appointment of M/s. Rahul Khubchandani & CO, Practicing Chartered Accountant, Mumbai, as Internal Auditors of the Company for the Financial Year 2026-27
4.	Brief Profile	Office Address: 214, Yusuf Building, 43 Mahatma Gandhi Road, Kala Ghoda, Fort, Mumbai, Maharashtra – 400 001. About the firm: M/s. Rahul Khubchandani & Co., Chartered Accountant is a Proprietorship Firm (Firm Registration No. 143025W) established by CA Rahul Khubchandani in the year 2016 and has its office and establishment in Mumbai, MH. CA Rahul Khubchandani (Mem No. 171115) has over 16 years of experience in the field of audit, taxation, regulatory, compliance, financial advisory and CFO support services to corporates, multinational organisations and startups. The firm focuses on delivering technically sound and commercially practical solutions that enables organisations to navigate complex regulatory frameworks and ensure compliances.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Prodocs Solutions Limited

Meghha Trivedi
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Meghha Trivedi
Date: 2026.05.29
18:18:44 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110