

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. KRS AND CO, Practicing Company Secretaries, Thane, as Secretarial Auditors of the Company for the Financial Year 2026-27.

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

Digitally signed by Meghha
Trivedi
Date: 2026.05.29 18:04:52
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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 Secretarial Auditor
1.	Name of the Secretarial Auditor	M/s. KRS AND 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. KRS AND CO, Practicing Company Secretaries, Thane, as Secretarial Auditors of the Company for the Financial Year 2026-27
4.	Brief Profile	Office Address: C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606. About the firm: M/s. KRS AND CO., Company Secretaries is a peer reviewed Proprietorship Firm (Peer Review No. 3967/2023) established by CS Ketan Ravindra Shirwadkar in the year 2017 and has its office and establishment in Thane, MH. CS Ketan Ravindra Shirwadkar (Mem No. F13938 and COP No. 15386) has over 15 years of experience in the field of Company Law, SEBI and FEMA Regulations. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm has adequate infrastructure and professional staff to provide timely, diligent and efficient professional services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Prodocs Solutions Limited

Meghha Trivedi
Digitally signed by
Meghha Trivedi
Date: 2026.05.29
18:05:17 +05'30'

Meghha Trivedi
Company Secretary & Compliance Officer
FCS No: F11110