



15<sup>th</sup> September, 2022

**To**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**To**

National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra-Kurla Complex Mumbai-400051

**BSE Scrip Code: 590057**

**NSE Symbol: EQUIPPP**

**Sub:** Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said regulations, we are pleased to inform you that the Board of Directors of the Company in its meeting held today, ie. Thursday, 15<sup>th</sup> September, 2022, have inter alia taken the following decisions:

1. Appointment of Dr. Narendra Mairpady as regular Chairperson for the Board Meetings.  
(At the board meeting held today, inter alia it was informed to the board that all though this item was discussed previously, inadvertently due to the lack of recording it was missed to be captured in the previous minutes. Hence the item was discussed again and obtained the approval of the Board).
2. Appointment of M/s. Anjaneyulu & Co. Chartered Accountants (ICAI Firm registration no. 000180S), Hyderabad as new Statutory Auditors of the company for a period of five years starting from the F.Y 2022-23 from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held for the F.Y 2026-27.

Brief details, as required under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9,2015, with respect to the appointment of M/s. Anjaneyulu & Co, Chartered Accountants (FRN-001462N) as Statutory Auditor of the Company is enclosed as **Annexure-I**

3. Took note of resignation of Mr. Sattanathapuram Krishnamurthy Venkataraman (DIN: 00545822), Independent Director of the Company.
4. Appointment of Ms. Ms Alekhya Boora (DIN: 08703918) as an Additional Directors (non—



executive & independent) of the Company with effect from 15.09.2022

5. Appointment of Mr. Rajnikanth Ivaturi (DIN: 08298292) as an Additional Directors (non— executive & independent) of the Company with effect from 15.09.2022

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief Profile of directors is enclosed herewith as **Annexure-II**.

It is informed that pursuant to SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, the directors are not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

6. Approval to conduct Postal Ballot by means of E-voting for obtaining approval of the members on the resolutions as mentioned in the Notice of Postal Ballot to be sent to the shareholders of the Company.

Yours faithfully

**For Equipp Social Impact Technologies Limited**  
**(Formerly known as Proseed India Limited)**

CS Karthik V Potharaju  
Company Secretary and Compliance Officer  
Equipp Social Impact Technologies Limited  
M.no: A53054



## Annexure-I

### Appointment of M/s. Anjaneyulu & Co. Chartered Accountants (ICAI Firm registration no. 000180S), Hyderabad as Statutory Auditors of the company

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	15.09.2022
3	Brief Profile(in case of appointment)	<p>ANJANEYULU &amp; CO.is a partnership Firm established in the year 1980 based at Hyderabad. The firm has in total 6 partners who have has vast experience in the fields of Statutory Audit of various Banks, Public Sector Undertakings, Public and Private Limited Companies and has a high specialization in the field of Direct and Indirect Taxation.</p> <p>The senior partner D V ANJANEYULU well experienced of over 3 decades in the Practice. He has been in continuous practice since the time he qualified in the year 1980. He appeared before various authorities for appeal matters such as CITs, Tribunals of Income Tax and Company Law. He is the senior partner of the firm.</p> <p>Majority of the partners of the firm have more than 2 decades of experience in doing Statutory Audits of the Companies</p>



**Annexure-II**

**Appointment of Ms Alekhya Boora (DIN: 08703918) and Mr. Rajnikanth Ivaturi (DIN: 08298292) as an Additional Director of the Company on Independent Basis**

Sr. No.	Details of events that need to be informed	Information of such events	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms Alekhya Boora (DIN: 08703918)	Appointment of Mr. Rajnikanth Ivaturi (DIN: 08298292)
2	Date of Appointment	15.09.2022	15.09.2022
3	Brief Profile(in case of appointment)	<p>Alekhya Boora is an investment banker turned entrepreneur. She worked with multinational corporations like Price Waterhouse Coopers and UBS Investment Bank. She handled multiple multimillion \$ deals like strategic investments, LBOs, IPOs etc ranging from \$ 30 million to \$ 11 Billion during her investment banking stint in the USA.</p> <p>She has expertise in M&amp;A advisory, cross border transactions, portfolio optimization and growth strategy. Alekhya is interested and passionate about social impact and worked with Health Tech, Clean Tech ventures and is an alumnus of IIT Madras.</p>	<p>Rajnikanth (Raj) has over 22 years of experience working with large MNC's in Corporate Sustainability and Social Responsibility projects, for-profit &amp; non-profit Organisations. He served on CIIs National Committee for School Education and was instrumental in establishing United Way of Hyderabad.</p> <p>Raj is currently the Managing Partner of M/s Purethink LLC, a Boutique Architectural and Design Firm based in Hyderabad and has been associated with for Profit and Non-Profits like Aspire Circle, Soberbio Consulting, Literacy India.</p> <p>He worked for 14 years with Big 4 Audit and Consulting Firm Deloitte in ESG and CSR roles.</p>
4	Disclosure of relationships between director(in case of appointment of a director)	Not Applicable	Not Applicable
5	Other Directorship and category	Ripsy Food Tech Private Limited- Additional Director	PURETHNK AGILEBUILD LLP- Partner
		ONE21 Healthtech Private Limited- Director	