

13th August, 2022

To

To

BSE Limited
Phiroze Jeejeebhoy Towers
Palal Street Myerkei 40000

National Stock Exchange of India Limited Plot No. C/1,G Block,

Dalal Street Mumbai-400001

Bandra-Kurla Complex Mumbai-400051

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Sub: Intimation of Appointment of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir /Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held on Friday, 12th August, 2022, pursuant to the recommendation of the Audit Committee, has appointed M/s. GBM & ASSOCIATES., Chartered Accountants, (FRN: 018839S), Hyderabad, as the Internal Auditor of the Company for the F.Y. 2022-23 with effect from August 12, 2022, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-I.**

This is for your information and record.

Yours faithfully

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

Hyderabad Color

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

8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081 Telangana, India. I 040-29882855 I cs@equippp.com I www.equippp.in

CIN: L72100TG2002PLC039113



Annexure - 1

Appointment of M/s. GBM & ASSOCIATES., Chartered Accountants, (FRN: 018839S) as Internal 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	12.08.2022
3	Brief Profile(in case of appointment)	Mr. Bhupal Goud, is the proprietor of GBM & Associates, Hyderabad. He is a Fellow member of the Institute of Chartered Accountants of India and an M.com graduate. He is having 20 years of experience in Auditing and Taxation.



CIN: L72100TG2002PLC039113