

25th June, 2022

To

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Plot No. C/1,G Block,

Dalal Street Mumbai–400001 Bandra–Kurla Complex Mumbai-400051

BSE Scrip Code: 590057 NSE Symbol: EQUIPPP

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Appointment of Company Secretary & Compliance Officer of the Company.

We wish to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the company at their meeting held on 25th June 2022 has appointed Mr. Karthik V Potharaju as Company Secretary & Compliance officer of the company w.e.f 25.06.2022.

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)

Sreenivasa Chary Kálmanoor

Director

DIN: 09105972



Annexure-1

S. No	Particulars	Mr. Karthik V Potharaju as Company Secretary & compliance officer
1	Reason for Change	Appointment as Company Secretary cum compliance Officer of the company
2	Date of Appointment	25.06.2022
3	Brief Profile	Mr. Karthik V Potharaju is a corporate law professional, company secretary, Law and an MBA Fin. graduate with 4+ years of experience. He is a member of the Institute of Company Secretaries of India.