

September 17, 2021

ToBSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057 NSE Symbol: PROINDIA

Sub: Outcome of the Board Meeting

Dear Sir

We wish to inform that meeting of the Board of Directors held today i.e.17th September, 2021 interalia has considered and approved the appointment of Ms. Rozie Shushanta Mukharjee as Company Secretary and Compliance Officer of the Company under Section 203 of Companies Act, 2013 and under Regulation 6 Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the effect from 17th September, 2021.

The detailed profile of Ms. Rozie Shushanta Mukharjee as per requirement of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure I**.

We request you to kindly take the same on record

Yours faithfully Proseed India Limited

R. Line Run

Vivek Kumar Ratakonda

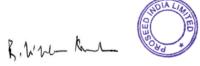
Director

DIN: 02090966



Annexure I

Name		Rozie Shushanta Mukharjee
Membership No		A52972
Designation		Company Secretary and Compliance Officer
Date of Appointment		17th September, 2021
Brief Profile		Rozie Shushanta Mukharjee is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a LLB (General) and Master's degree in Commerce.
Disclosure of Relationship videocors	ith	NA



Vivek Kumar Ratakonda

Director

DIN: 02090966