



**EQUIPPP**  
**SOCIAL IMPACT TECHNOLOGIES LTD.**  
(Formerly Proseed India Limited)

14<sup>th</sup> August, 2023

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

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai – 400001**

**NSE Symbol: EQUIPPP**

**BSE Scrip Code: 590057**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., August 14<sup>th</sup>, 2023 has approved the proposal for Appointment of Mrs. Deepali Singh (DIN: 07707780) as an Additional Non-Executive Director of the Company with effect from 14.08.2023, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the general meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief Profile of Mrs. Deepali Singh (DIN: 07707780) is enclosed herewith as **Annexure-I**.

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

CS Karthik V Potharaju  
Company Secretary  
M. No: A53054



### Annexure-I

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

Appointment of Mrs. Deepali Singh (DIN: 07707780)

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 of Mrs. Deepali Singh (DIN: 07707780) as an Additional Non-Executive Director
2	Date of Appointment	14.08.2023
3	Brief Profile (in case of appointment)	<p>Mrs. Deepali Singh is a business veteran from Infoedge India Ltd with 20+ years of experience and was pivotal in building internet ventures like Firstnaukri.com, Naukri.com and 99acres.com.</p> <p>She is currently serving as the CEO and Co-founder of InternMart.com, an innovative career discovery platform catering to high school students. Her thought leadership and industry expertise are evident in her frequent appearances as a speaker in media and national television outlets, including MSNBC.</p> <p>Her extensive experience, collaborative mindset, and transformative contributions make her a standout figure in the world of business. She holds BSc, MBA and LLB degrees from distinguished universities.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board.
5	Other Directorship and category	Aarvak Kpo Solutions Private Limited- Director Cubix Hospitality Services Private Limited- Director I2MF LLP- Designated Partner Myfurries Pet Wellness LLP- Designated Partner