



14th 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: Outcome of the Board Meeting held on August 14th, 2023.

This is to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on today i.e., August 14th, 2023, has inter-alia considered and approved;


1. The Un-audited Standalone and Consolidated Financial Results of the Company for the First quarter ended June 30th, 2023.
2. Limited Review Reports by Auditors of the Company for the Quarter ended June 30th, 2023.
3. The Appointment of Mrs. Deepali Singh (DIN: 07707780) as an Additional Non-Executive Director of the Company with effect from 14.08.2023.

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, 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**.

The Board Meeting commenced at 4:00 p.m. and concluded at 07:45 p.m.

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


CS Karthik V Pocharaju
Company Secretary
M. No: A53054





Annexure-I

Appointment of Mrs. Deepali Singh (DIN: 07707780) as an Additional Non-Executive Director 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 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 director (in case of appointment of a director)	Not Applicable
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

