



4th September, 2023

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

NSE Symbol: EQUIPPP

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

BSE Scrip Code: 590057

Subject: Outcome of Board Meeting held on 04th September, 2023 under Regulation. 30 of SEBI LODR Regulations.

We hereby inform you that the Board of Directors in their meeting held today, i.e., Monday, 4th September, 2023 has taken on record inter-alia the following as:-

1. Approved the draft Directors' Report for the year ended 31st March, 2023.
2. Approved the Secretarial Audit Report for the year ended 31st March, 2023.
3. Approved the appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 31st Annual General Meeting of the company.
4. Approved the notice of 31st Annual General Meeting.
5. Considered and fixed Book closure date for the purpose of 31st Annual General Meeting.
6. Appointment of M/s. GBM & ASSOCIATES Chartered Accountants, as the Internal Auditors of the Company for the financial year 2023-24.
7. Appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2023-24.



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

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, for point nos. 6 & 7 above are enclosed herewith as “Annexure I” and “Annexure II” respectively.

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

Karthik V Potharaju
Company Secretary & Compliance Officer
Membership No: A53054



Annexure-I

Appointment of M/s. GBM & ASSOCIATES., Chartered Accountants, (FRN: 018839S) as Internal Auditors of the Company

Sl. No.	Details of events that need to be informed	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	Appointed on September 04, 2023 for the FY 2023-24.
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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-II

Appointment of Mr. Balarama Krishna Desina, Practicing Company secretary as Secretarial Auditor of the Company.

Sl. No.	Details of events that need to be informed	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	Appointed on September 04, 2023 for the FY 2023-24.
3	Brief Profile (in case of appointment)	<p>Balarama Krishna Desina , is a Practicing Company Secretary, an ICSI empaneled Peer Reviewer, a Post Graduate in Business Administration and Human Resource Management from Andhra University, holds a Degree in Law from Andhra University, Visakhapatnam and is a Fellow Member of the Institute of Company Secretaries of India, New Delhi.</p> <p>Practicing Professional for leading Companies in the fields of Hospital, Infra, Real Estate, Sea Food Trading and Diagnostic Services from the states of Telangana and Andhra Pradesh.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable