



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

30<sup>th</sup> October, 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**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., 30<sup>th</sup> October, 2023 has approved:

- (a) The appointment of Mr. Amol Palkar as the Chief Executive Officer of the Company for
- Meeting Minimum Public Shareholding (MPS) compliance as a primary responsibility
  - Additionally, propel inorganic growth by leveraging his M&A expertise
  - Scale the operations of the Joint Venture of EQUIPPP with SenecaGlobal IT Services Private Limited
  - Generate traction in EQUIPPP's strategic subsidiaries i.e., Equivas Tech Innovations and ThreePointO Labs (pipeline) to implement and realize the laid down plans till date



- (b) The appointment of Mrs. Krithika Jayaraman as an additional Non-Executive Non-Independent Director of the Company w.e.f. 30<sup>th</sup> October, 2023, subject to approval of Shareholders and other statutory approvals as may be applicable.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure I.

Kindly take a note of the same.

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

Karthik V Potharaju  
Company Secretary and Compliance Officer  
M. No: A53054



### Annexure- I

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No | Particulars   | Remarks   |
|--------|---|---|
| 1      | Name  | Mr. Amol Palkar   |
| 2      | Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or</del> otherwise | <p>The appointment of Mr. Amol Palkar as the Chief Executive Officer of the Company for</p> <ul style="list-style-type: none"><li>• Meeting Minimum Public Shareholding (MPS) compliance as a primary responsibility</li><li>• Additionally, propel inorganic growth by leveraging his M&amp;A expertise</li><li>• Scale the operations of the Joint Venture of EQUIPPP with SenecaGlobal IT Services Private Limited</li><li>• Generate traction in EQUIPPP's strategic subsidiaries i.e., Equivas Tech Innovations and ThreePointO Labs (pipeline) to implement and realize the laid down plans till date</li></ul> |
| 3      | Date of appointment   | w.e.f. 30 <sup>th</sup> October, 2023.  |
| 4      | Brief profile   | Brief Profile of Mr. Amol Palkar is enclosed herewith.  |
| 5      | Disclosure of relationship between directors (in case of appointment of a director)                           | Not applicable  |



| Sr. No | Particulars  | Remarks  |
|--------|--|--|
| 1      | Name   | Mrs. Krithika Jayaraman  |
| 2      | Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or</del> <del>otherwise</del> | Appointment of Mrs. Krithika Jayaraman as an additional Non-Executive Non-Independent Director of the Company. |
| 3      | Date of appointment  | w.e.f. 30 <sup>th</sup> October, 2023.   |
| 4      | Brief profile  | Brief Profile of Mrs. Krithika Jayaraman is enclosed herewith.   |
| 5      | Disclosure of relationship between directors (in case of appointment of a director)                                      | None of the Directors of the Company are inter-se related to Mrs. Krithika Jayaraman                           |

**Brief Profile of Mr. Amol Palkar:**

Amol Palkar is Founder and Managing Partner of Kena Capital, a boutique advisory firm. He has 25 years expertise in the TMT sector as an advisor helping companies across all stages of hyper growth with not only VC/PE fund raise and M&A but also a strategic advisor to founders in various areas including finance, commercial, business development and strategic alliances.

Amol has worked with companies like Cipher Capital, Deloitte Consulting (US), EY, ICICI and ASK-Raymond James earlier.

Amol is a Chartered Accountant from India and an MBA from Cornell University's Johnson School (Ivy League) and B. Com from Sydenham College Mumbai.

Amol has also founded and successfully exited a Software Products company and is currently involved with several startups as an investor/board member.

He is currently the strategic advisor to SenecaGlobal working closely with the founders and board. Amol is also associated with sRide, Sworks etc along with several other proven and promising enterprises.

Amol works with a number of sectors including SAAS, PAAS, IT Services, Product Engineering, Mobility, Healthtech, AI & ML enabled products and blockchain.

**Brief Profile Mrs. Krithika Jayaraman:**

Krithika Jayaraman is an Author, a Strategist, a Social Scientist, an Educationist who has represented India as a Delegate at the Euro-BRICS Young Leaders Summit at St.Petersburg, Russia & Finland and the COP23 Summit in Bonn, Germany.

She serves as a Strategy Partner to a renowned International Public Policy Organisation that works with governments, top corporates, and organisations including World Bank, IMF, World Bank etc.

She is a Young India Fellow and an engineer with research work at Harvard Medical School and MIT.

Krithika Jayaraman currently works in International Public Policy and is involved in setting up a Self-Sustainable Smart Society in Tier 2, 3 and 4 towns. She is also the Founder Curator of the Global Shapers Hub (Pondicherry), World Economic Forum.