



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

1<sup>st</sup> December, 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**

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mahesh Ramachandran (DIN: 01909967), has tendered his resignation as the Managing Director of the Company on 1<sup>st</sup> December, 2023, citing pre-occupation and other commitments. As confirmed by him, apart from this there is no other material reason for the resignation.

Kindly take a note of the same.

Thanking you.

Yours faithfully,

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

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



**Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is as under:**

S. No	Particulars	Remarks
1	Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation
2	Date of change	Mr. Mahesh Ramachandran has tendered his resignation on 1 <sup>st</sup> December, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars and 7C (Para A of Part A) of Schedule III to the said Regulations, the resignation letter and other details of Mr. Mahesh Ramachandran shall be shared separately within period of 7 days from effect of the resignation.