



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

September 4, 2024

To  
**National Stock Exchange of India Limited**  
**Plot No. C/1, G Block,**  
**Bandra –Kurla Complex Mumbai- 400051**  
**400001**

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

**NSE Symbol: EQUIPPP**

**BSE Scrip Code: 590057**

**Sub: Outcome of the Board Meeting held on September 4, 2024**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

We hereby inform you that the Board of Directors in their meeting held today, i.e., Wednesday, 4th September, 2024 has transacted the following items of business:-

1. Approved setting up of Global Center of Excellence for Social Impact and Innovation in a 20,000 Sq ft space in the Financial District, Hyderabad
2. In principle approved appointing a Registered Valuer and Category 1 merchant banker to evaluate the business model along with the subsidiary EQUIPPP DESI in regards to meeting MPS compliance requirements
3. Approved the draft Directors' Report for the year ended 31st March, 2024.
4. Approved the Secretarial Audit Report for the year ended 31st March, 2024.
5. Based on the recommendation of Nomination and Remuneration Committee, approved reappointment of Mr. Sreenivasa Chary Kalmanoor as Executive Director of the Company for a period of three years with effect from 1<sup>st</sup> October, 2024
6. Approved the appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 32<sup>nd</sup> Annual General Meeting of the company.



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7. Approved the notice of the 32nd Annual General Meeting.
8. Considered and fixed Book closure date for the purpose of 32<sup>nd</sup> Annual General Meeting.
9. Took note of Non-Compliance letter received from Stock Exchange and also the efforts put in Promoter in meeting the Minimum Public Shareholding Compliance (MPS)
10. Appointment of M/s. GBM & ASSOCIATES Chartered Accountants, as the Internal Auditors of the Company for the financial year 2024-25.

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. 5 & 10 are enclosed herewith as “Annexure I and Annexure II” respectively.

**For Equippp Social Impact Technologies Limited**

**Pooja Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No: A68710**



## Annexure- I

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

S.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, 2024 for the FY 2024-25.
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

### **Re Appointment of Mr. Sreenivasa Chary Kalmanoor as Executive Director of the Company**

S.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	Reappointment of Mr. Sreenivasa Chary Kalmanoor as Executive Director of the Company for a period of three years with effect from 1 <sup>st</sup> October, 2024 at an annual Remuneration of Rs. 3.00 Lakhs per annum
3	Brief Profile (in case of appointment)	Mr. Sreenivasa Chary Kalmanoor holds an MBA degree in Entrepreneurship Management and a Diploma in Project Management. He has an immense experience of 14+ years as a technology lead in AVGC industry
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable