

15 December, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: PROSEED

Dear Sir/Madam,

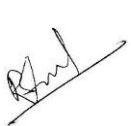
Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (“LODR Regulations”).

Pursuant to compliance of Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. DASIGI VENKATA SURYA PRAKASH RAO (DIN: 03013165), Executive Director of the company has resigned from the position with effect from closure of business hours on 14th December, 2020. The Board of Director of the Company deeply appreciates his valuable contribution and support during his term as an Executive Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure- I.

You are requested to kindly take the same on your record.

Yours faithfully,
For Proseed India Limited



SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704

Annexure- I

Resignation of Mr. DASIGI VENKATA SURYA PRAKASH RAO as a Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Designation	Executive Director
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to his pre-occupation and unable to devote sufficient time to the Company. Mr. Dasigi Venkata Surya Prakash Rao has been associated with the Company since November 14, 2012
3	Date of Appointment /Cessation	14th December, 2020
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Proseed India Limited



SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704

Dated:14th December,2020

To
The Company Secretary,
M/s.Proseed India Ltd
Hyderabad

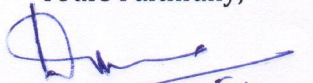
Dear Sir,

Sub: Resignation from the office of Whole Time Director of the company

This is to inform you that due to my pre-occupation, I am not in a position to devote my time in day to day affairs of the company.Hence I hereby tender my resignation from the office of the Director (Designated as Whole-Time Director)of PROSEED INDIA LTDwith effect from close of the business hours of 14th December,2020.

I further request you to give necessary intimations to stock exchanges and file necessary E-forms with the concerned Registrar of Companies and do provide a copy of the E-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Faithfully,


D.V.S PRAKASH RAO

Director
DIN:03013165