



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

23rd May, 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

BSE Scrip Code: 590057

To

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

NSE Symbol: EQUIPPP

Sub: Intimation of Resignation of Independent Director of the company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Venkatarao Suresh (DIN: 03423148), Independent Director of the Company has resigned from the board of directors, with effect from 23rd May, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-I**.

This is for your information and record.

Yours faithfully

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

SREENIVASA CHARY
KALMANOOR

Digitally signed by SREENIVASA
CHARY KALMANOOR
Date: 2022.05.23 18:56:49
+05'30'

**Sreenivasa Chary Kalmanoor
Director**

DIN: 09105972



Annexure –1

Resignation of Mr. Venkatarao Suresh (DIN: 03423148) as Independent Director of the Company

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation
2	Date of Cessation	23 rd May, 2022
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationships between director(in case of appointment of a director)	Not Applicable
5	Other Directorship and category	SACS Corporate Solutions Private Limited (OPC)- Director/Member
		CSR Project Management & Consultancy Services LLP- Designated Partner
		Synergy Shakthi Renewable Energy Private Limited- Director

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

SREENIVASA
CHARY
KALMANOOR

Digitally signed by SREENIVASA
CHARY KALMANOOR
Date: 2022.05.23 18:57:16
+05'30'

Sreenivasa Chary Kalmanoor
Director
DIN: 09105972

V Suresh

Teynampet,
Chennai 600 018.

The Board of Directors,
Equipp Social Impact Technologies Ltd,
(Proseed Ind Ltd)
Hyderabad.

23.05.2022

Dear Sirs,

Sub: Resignation from Directorship

I wish to tender my resignation from the Directorship (Independent Director) of the Company with immediate effect. I am unable to devote sufficient time due to my other commitments and pre-occupations.

Please accept this and relieve me with immediate effect.

I thank the Board for the co-operation extended to me during my tenure.

Thanking you,

Yours sincerely,



V Suresh