

05 February, 2020

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 590057

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: PROSEED

Dear Sirs,

Sub: Intimation regarding resignation of directors of Proseed India Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III therein, your good office is hereby informed of the resignations tendered by the following directors of Proseed India Limited yesterday i.e 4th February, 2020

- i. Mr. DASIGI VENKATA SURYA PRAKASH RAO
- ii. Mr. SATYA SRIKANTH KARATURI

The aforementioned resignations shall be put up to the committee of creditors of the Company for their consideration.

This is for your information and records.

Yours faithfully,

For **Proseed India Limited**



Sreenivasa Rao Ravinuthala
Resolution Professional – Proseed India Limited
REgn.No. IBBI/IPA-003/N-00081/2017-18/10704