



30th 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 appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, Kindly note that Mr. Sattanathapuram Krishnamurthy Venkataraman (DIN: 00545822) has been appointed as an Additional Director (non—executive & independent) of the Company with effect from 29.05.2022 pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force),

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
Director
DIN: 09105972



Annexure-I

Appointment of Mr. Sattanathapuram Krishnamurthy Venkataraman (DIN: 00545822) as an Additional Director of the Company on Independent Basis

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	Appointment
2	Date of Appointment	29 th May 2022
3	Brief Profile(in case of appointment)	<p>S V Krishnamurthy aka SVK (born 21st December, 1957) is a Bachelor in Commerce from Loyola College, Chennai (1975-1978). He is A Fellow Member of the Institute of Chartered Accountants of India - FCA and Fellow Member of the Institute of Company Secretaries of India – FCS. Certified Independent Director by Indian Institute of Corporate Affairs.</p> <p>SVK was appointed as one the 1st set of Service Providers by Citibank’s credit card operations in India. This Business later on (1999) became known world wide by its popular jargon – BPO</p> <p>SVK's experience encompasses operations of the entire gamut of retail consumer banking. For the last 25 years, SVK has focused on process management, credit consultancy, audits and management consulting. Have also handled Forensic Accounting & Investigation with a partner in Singapore.</p> <p>SVk is presently a Senior Partner in G Natesan & Co., Chartered Accountants. GNC has been appointed as one of the Central Statutory Auditors of Indian Bank for 3 years starting from financial year 21-21.</p>



4	Disclosure of relationships between director(in case of appointment of a director)	Not Applicable
5	Other Directorship and category	UPEKSHA SUSTAINABLE PRODUCTS PRIVATE LIMITED)- Additional Director
		MV ARTIFICIAL INTELLIGENCE SERVICES PRIVATE LIMITED- Director
		AACHARANA BUSINESS SERVICES PRIVATE LIMITED- Director
		CRMORBIT (INDIA) PRIVATE LIMITED- Director
		FITKET INDIA PRIVATE LIMITED- Director
		SMART VENTURE CAPITAL ADVISORY AND MANAGEMENT CONSULTANTS PRIVATE LIMITED- Director
		MEDIA WORKS PRIVATE LIMITED- Director