



13<sup>th</sup> August, 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 Secretarial Auditors of the Company.**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir /Madam,

We wish to inform that, the Board of Directors of Equippp Social Impact Technologies Ltd ("the Company") in their Board Meeting held on i.e Friday, 12<sup>th</sup> August, 2022, has considered and approved the appointment of Mr. Balarama Krishna Desina, Practicing Company secretary, Hyderabad, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23.

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

CS Karthik V Potharaju  
Company Secretary and Compliance Officer  
Equippp Social Impact Technologies Limited  
M.no: A53054





## Annexure-I

### Appointment of Mr. Balarama Krishna Desina, Practicing Company secretary as Secretarial Auditor 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	Appointment
2	Date of Appointment	12.08.2022
3	Brief Profile(in case of appointment)	Balarama Krishna Desina (41), is a Practicing Company Secretary, an ICSI empaneled Peer Reviewer, a Post Graduate in Business Administration and Human Resource Management from Andhra University, holds a Degree in Law from Andhra University, Visakhapatnam and is a Fellow Member of the Institute of Company Secretaries of India, New Delhi. Practicing Professional for leading Companies in the fields of Hospital, Infra, Real Estate, Sea Food Trading and Diagnostic Services from the states of Telangana and Andhra Pradesh.

