

Date: 23rd April, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street G Block,
Mumbai- 400001
Scrip Code: 590057

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1
Bandra Kurla Complex Bandra (E)
Mumbai – 400051
Trading Symbol: PROSEED

Subject: Resignation of Company Secretary & Compliance Officer

Dear Madam/Sirs,

This is to inform you that Today Company has received the resignation letter from Mr. Husain Shopurwala stating resignation from the post of Company Secretary and Compliance Officer of the Company with effective from today 23rd of April 2019 citing reasons of health issues.

This is for your information and Records

Yours Faithfully,

For Proseed India Limited



DASIGI VENKATA SURYA PRAKASH RAO
Chief Executive Officer
DIN: 03013165