

November 22, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

BSE Scrip Code: 590057

To

National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

NSE Symbol: PROSEED

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer 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 Ms. Rozie Shushanta Mukharjee Company Secretary & Compliance Officer of the Company has resigned from her position, with effect from close of working hours of 22nd November 2021.

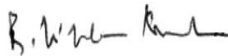
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

This is for your information and record.

Yours faithfully

For Proseed India Limited

A handwritten signature in blue ink, appearing to read "Vivek Kumar Ratakonda".

Vivek Kumar Ratakonda
Director
DIN: 02090966

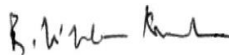
Resignation of Company Secretary & Compliance Officer of Proseed India Limited)

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
2	Date of Cessation	Close of working hours of 22nd November,2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

Vivek Kumar Ratakonda
Director
DIN: 02090966

We request you to kindly take the same on record.

Yours faithfully,
For Proseed India Limited



Vivek Kumar Ratakonda
Director
DIN: 02090966