

November 22, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

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

BSE Scrip Code: 590057

NSE Symbol: PROINDIA

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir



We wish to inform that Ms. Kumkum Agrawal is appointed as Company Secretary and Compliance Officer of the Company under Section 203 of Companies Act, 2013 and under Regulation 6 Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the effect from 22nd November, 2021 .

The detailed profile of Ms. Kumkum Agrawal as per requirement of Regulation 30 of SEBI(LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure I**.

We request you to kindly take the same on record.

Yours faithfully

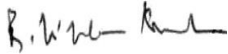
For Proseed India Limited

Vivek Kumar Ratakonda
Director
DIN: 02090966

Annexure I

Name	Kumkum Agrawal
Membership No	A67025
Designation	Company Secretary and Compliance Officer
Date of Appointment	22nd November,2021
Brief Profile	Kumkum Agrawal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Graduate's degree in Commerce.
Disclosure of Relationship with Directors	NA

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

Vivek Kumar Ratakonda
Director
DIN: 02090966