

December 5,2021

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

**To**  
National Stock Exchange of India Limited  
Plot No. C/1,GBlock,  
Bandra–KurlaComplexMumbai-400 051

**BSE Scrip Code:590057**

**NSE Symbol: EQUIPPP**

**Subject: Outcome of Board Meeting held on 5<sup>th</sup> December 2021 & Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015**

Dear Madam/Sir

We hereby inform you that the Board of Directors in their meeting held today, i.e. Sunday, 05<sup>th</sup> December, 2021 at 11: 00 AM has taken on record inter-alia the following as:-

1. The leave of absences is granted to following Directors:-
  - Mr. Mahesh Ramachandran (DIN 01909967)
  - Mrs. Vindhya Dronamraju (DIN 03169319)
  - Dr. Narendra Mairpady (DIN 00536905)
  - Dr. Mohan Lal Kaul (DIN 02613732)
2. Disapproved the confirmation for the Minutes of the previous Board Meeting held on 14<sup>th</sup> November, 2021.
3. Approved the draft Directors Report of the company along with Management and Discussion Analysis report for the year 2020-2021.
4. Approved the Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2021.
5. Approved the appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 29<sup>th</sup> Annual General Meeting of the company.
6. Approved the notice of 29<sup>th</sup> Annual General Meeting and considered to held on Friday, 31<sup>st</sup> day of December 2021.
7. The register of books of the company will remain closed from Saturday, 25<sup>th</sup> December 2021 to Friday 31<sup>st</sup> December 2021 (both days inclusive) for the purpose of the meeting.
8. Considered and approved the resignation of Ms. Rozie Shushanta Mukharjee as the Company Secretary and Compliance Officer of the Company.(Annexed below the resignation letter)
9. Considered and approved the appointment of Ms. Kunkum Agrawal as the Company Secretary and Compliance Officer of the Company.
10. Took note of the non compliance notice from National Stock Exchange dated 22<sup>nd</sup>

**EquiPPP Social Impact Technologies Ltd(formerly Proseed India Ltd)**

8<sup>th</sup> floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad – 500081 Telangana, India  
Tel: 040 2988 2855, Email: cs@proseedindia.in, www.equipp.com CIN: L72100TG2002PLC039113

November,2021 and for which management promised and ensured the timely compliance of the rules and regulations as per SEBI guidelines and other applicable rules framed thereunder.

11. Approved the proposal of issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers (“QIBs”).
12. Took note of Due Diligence procedure initiated by CA Anjaneyulu & Co.
13. Considered and approved the draft Lease Agreement between Company and We Hub.
14. Approved the proposal to make investments in excess of limits specified under Section 186 of the Companies Act, 2013.
15. Took note of appointment of Mr. Sai Kiran G L as the Program Manager for the product EQUIPPP.
16. Took note of initiation for transfer of access control of Website and Email ids associated with Proseed India Limited along with its Intellectual Properties.
17. Considered and approved the reimbursement of amount spent on behalf of Equippp Social Impact Technologies Limited by its holding company Equivas Capital Private Limited.
18. Considered and approved the resignation of Mrs. Jayashree S Iyer (DIN: 08281017) from the position of Independent Director of the company.(Annexed below the resignation letter)
19. Considered and approved the resignation of Mr. Vivek Kumar Ratakonda (DIN: 02090966) from the position of Whole time Director of the Company. (Annexed below the resignation letter)
20. Considered and approved the resignation of Mr.Venkata Apparao Buridi (DIN: 06673216) from the position of Whole time Director of the Company.(Annexed below the resignation letter)

The meeting concluded at 2:00 PM.

This is for your information and records.

Yours faithfully

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

  
  
Kumkum Agrawal  
Company Secretary and Compliance Officer  
M. No.:A67025

Date: 20<sup>th</sup> November, 2021

To  
The Board of Directors  
**Equipp Social Impact Technologies Limited**  
8th Floor, Western Pearl Building,  
HITECH City Road, Kondapur,  
Hyderabad – 500081, Telangana.

Dear Sir(s),

**Sub: - Resignation from the position of Company Secretary.**

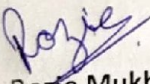
This is to inform you that I, Rozie Mukharjee hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 20<sup>th</sup> November 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further request you to file the necessary forms with the Registrar of Companies, Telangana to give the effect of this resignation.

**Thanking You.**

**Yours Faithfully,**

  
Rozie Mukharjee  
(ACS52972)

Date: 29-11-21

**To,**  
Board of Directors  
Equipp Social Impact Technologies Ltd  
(formerly Proseed India Ltd)  
8<sup>th</sup> Floor, Western Pearl Building,  
Hitech City Road,  
Kondapur, Hyderabad-500081, TG, India

Dear sir(s)


**Sub:** Resignation from the Office of Director of the Company

I hereby tender my resignation from the office of the Director of the Company Equipp Social Impact Technologies Ltd (formerly Proseed India Ltd) with immediate effect i.e from November 29, 2021 and request that a notice of my resignation letter be given to the Stock Exchanges/Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



(Vivek Kumar Ratakonda)

Date: 25.11.2021

To  
The Board of Directors,  
Equipp Social Impact Technologies Limited  
8<sup>th</sup> Floor, Western Pearl Building, Hitech City Road,  
Kondapur, Hyderabad - 500081

**Sub: Resignation Letter**

Dear Sir/Madam,

I, B. Venkata Appa Rao, whole time director of the company due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



B. Venkata Apparao  
DIN: 06673216