

18 March, 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: PROSEED

Subject: Outcome of Board meeting in pursuance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 (2) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held today, i.e Thursday, 18 March, 2021 has taken on record inter alia the following:

Appointed the following persons as directors on the Board of the Company w.e.f today i.e. March 18, 2021

1. Sreenivasa Chary Kalmanoor (DIN 09105972), Executive Whole-time director
2. Venkata Apparao Buridi (DIN 06673216), Executive Whole-time director

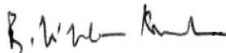
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 15 dated 9th September, 2015 is given in the enclosed Annexure-I

It is affirmed that none of the directors being appointed are debarred to be appointed as Director by virtue of any SEBI order or any such other authority.

The Board Meeting commenced at 4.30 PM and concluded at 5.00 PM

This is for your information and records.

Yours faithfully,
For Proseed India Limited



Vivek Kumar Ratakonda
Director

1. Appointment of Mr. Sreenivasa Chary Kalmanoor as an Additional Executive Director

Sr. No.	Details of events	Information of such event(s)
1	Reason for change	Appointment
2	Date of Appointment	March 18, 2021
3	Brief profile (in case of appointment)	Mr. Sreenivasa Chary Kalmanoor, aged 34 years holds an MBA degree in Entrepreneurship Management and a Diploma in Project Management. He worked as an animator and technical lead in an animation industry for 13 years. Apart from this, he has given software training in animation to MNC employees. Furthermore, he also worked as a music composer for various animation movies. He is an expert in client communication and attended many international conferences.
4	Disclosure of relationships between directors	Not related to any Director

2. Appointment of Mr. Venkata Apparao Buridi as an Additional Executive Director

Sr. No.	Details of events	Information of such event(s)
1	Reason for change	Appointment
2	Date of Appointment	March 18, 2021
3	Brief profile (in case of appointment)	Mr. Venkata Apparao B, aged 48 years holds Bachelor of Commerce degree. He is having an experience of 15 years in the field of accounts and finance. He worked as a general manager in Cable and telecom sector. He is expert in handling and managing the responsibilities related to financial matters of the company.
4	Disclosure of relationships between directors	Not related to any Director

R. Venkata Buridi

