

April 12th, 2019

TO,
BSE LIMITED,
P.J Towers, Dalal,
Mumbai - 400 001,
Fax: 22722037 / 22723121,
Kind Attn: General Manager,
Department of Corporate Services,
Scrip Code: 590057

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Street Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051 ,
Fax: 26598237 / 26598238,
Kind Attn: Manager, Listing Department ,
Trading Symbol: PROSEED

Subject: Outcome of Board Meeting

Ref: Intimation of board meeting on April 08th, 2019

Dear Madam/Sir,

We wish to inform that meeting of the Board of Directors held on today i.e. April 12th, 2019 inter alia has considered and approved the following:

1. The Company has appointed Mr. Avinash Karingam as Chief Financial Officer of the Company with effective from April 12th, 2019.

Brief Profile of Mr. Avinash Karingam:

Mr. Avinash Karingam aged 42 years, holds Master Degree in Science and he is a Ph.D holder too. He is not related to any other Directors or Promoters of the Company.

The meeting commenced at 4.00PM and concluded at 4.30PM

This is for your information & records.

Yours faithfully,

For Proseed India Limited



Dasigi Venkata Surya Prakash Rao
Whole time director & CEO
DIN: 03013165