



**29<sup>th</sup> September, 2023**

**To**  
**National Stock Exchange of India Limited**  
**Plot No. C/1, G Block,**  
**Bandra –Kurla Complex Mumbai- 400051**

**NSE Symbol: EQUIPPP**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai – 400001**

**BSE Scrip Code: 590057**

**Subject:** Outcome of the Board Meeting held on 29<sup>th</sup> September, 2023 under Regulation. 30 of SEBI LODR Regulations.

We hereby inform you that the Board of Directors in their meeting held today, i.e., Friday, 29<sup>th</sup> September, 2023 has taken on record inter-alia the following as:-

1. Approved the resignation of Mr. Ankem Sri Prasad Mohan from the position of Chief Financial Officer and Key Managerial Personnel of the Company.
2. Approved the appointment of Mr. Kishore Lanka as Chief Financial Officer and Key Managerial Personnel of the Company.
3. Took note of The MoU entered with BSE Limited to fuel the India's Social Stock Exchange.
4. Took note of the new initiative to increase brand visibility and business development efforts with Pre IPO Design and Tech Private Limited.
5. Took note of the appointment of Mr. Guruprasad Sowle as an Advisor to EQUIPPP.
6. Granted authorization to use the word "EQUIPPP" in the names of existing or prospective subsidiaries/associates/joint ventures of the Company.



EQUIPPP  
SOCIAL IMPACT TECHNOLOGIES LTD.  
(Formerly Proseed India Limited)

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, for point nos. 1 & 2 above are enclosed herewith as “Annexure 1”.

The Board Meeting commenced at 12:45 PM IST and concluded at 1:45 PM IST.

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

Karthik V Potharaju  
Company Secretary & Compliance Officer  
Membership No: A53054



## Annexure - 1

### Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Remarks	
1	Name	Mr. Ankem Sri Prasad Mohan	Mr. Kishore Lanka
2	Reason for change viz- appointment, resignation, removal, death or otherwise	<u>Resignation:</u> Resignation of Mr. Ankem Sri Prasad Mohan as a Chief Financial Officer and Key Managerial Personnel of the Company due to his personal reasons and other commitments.	<u>Appointment:</u> Based on the recommendation of Nomination and Remuneration committee, the Board approved the Appointment of Mr. Kishore Lanka as a Chief Financial Officer and Key Managerial Personnel of the Company.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	With effect from closing of business hours on 29 <sup>th</sup> September, 2023. Further, Mr. Ankem Sri Prasad Mohan has also confirmed that there is no other material reason other than mentioned in his resignation letter. Enclosed is the resignation letter submitted by him.	With effect from 30 <sup>th</sup> September, 2023.
4	Brief profile (in case of appointment)	Not Applicable	Mr. Kishore Lanka's brief profile is enclosed.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: 29<sup>th</sup> September, 2023

From Ankem Sri Prasad Mohan,  
Chief Financial Officer,  
Equipp Social Impact Technologies Ltd,  
3<sup>rd</sup> Floor, Western Pearl, Beside Google Building,  
Hitechcity, Kondapur, Hyd

To,  
The Board of Directors,  
Equipp Social Impact Technologies Ltd,  
3<sup>rd</sup> Floor, Western Pearl, Beside Google Building,  
Hitec-city, Kondapur, Hyderabad

Dear Sir/Madam,

**Sub: Resignation from post of CFO of Equipp Social Impact Technologies Limited.**

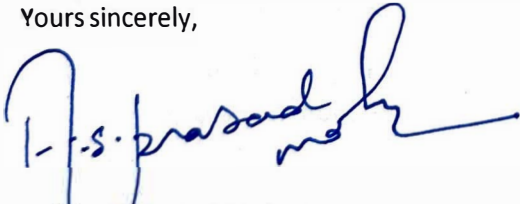
With reference to the subject matter and my discussion with the management, I would like to submit my resignation from the services of the company **Equipp Social Impact Technologies Limited** due to personal reasons (joining Family Business Office). Request you to kindly consider my resignation with immediate effect from this dates close of business hours.

I sincerely thank the management of the company for providing me an opportunity to serve the esteemed organisation and wish to thank my colleagues who extended their support and co-operation during the tenure of my office.

Further, I would like to state that there are no material reasons other than the above mentioned reason for my resignation.

Thanking you,

Yours sincerely,



Ankem Sri Prasad Mohan  
29 SEP 2023



### **Brief Profile of Mr. Kishore Lanka**

Kishore Lanka is a result oriented and accomplished Finance Leader, with more than 25 years of diverse industry experience spanning tactical, operational and strategic roles.

He had a progressive career in core Finance and Accounting roles with organizations of repute, entailing business-critical aspects including setting up CoEs, building high-performing teams, supporting organic and inorganic growth, leading Mergers & Acquisitions etc.

In his latest assignment as Whole Time Director and Director- Finance at NetCraker Technology Solutions Pvt Ltd, involved end-to-end ownership of finance and accounting operations with 4800 employees working across 4 offices in India.

Prior to that, he was Manager- Finance Operations at Citicorp Information Technology Inc. at New York USA, a subsidiary of Citigroup.

He is currently pursuing a PhD in Strategic Management at SRM University and successfully completed a business Management executive Program at Indian Institute of Management, Calcutta. He holds M. Com and B. Com degrees from Nagarjuna University.