



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

21<sup>st</sup> March, 2023

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

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

**NSE Symbol: EQUIPPP**

**BSE Scrip Code: 590057**

**Sub: Intimation regarding the resignation of Mr. Suresh Ramamurthy Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Ramamurthy Suresh (DIN: 02771573), vide his email dated 20.03.2023 has submitted his resignation as an Independent Director of the Company with immediate effect, due to his preoccupation and other commitments

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in "Annexure A" attached to this letter.

This is for your information and record.

Yours faithfully  
**For Equipp Social Impact Technologies Limited**  
**(Formerly known as Proseed India Limited)**

**CS Karthik V Potharaju**  
**Company Secretary**  
**M. No.: A53054**



## Annexure-A

Details of Mr. Ramamurthy Suresh (DIN: 02771573) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. resignation	Mr. Ramamurthy Suresh (DIN: 02771573) has submitted his resignation as an Independent Director of the Company with effect from 20 <sup>th</sup> March,2023 due to his preoccupation and other commitments
2	Date of cessation (as applicable) & term of appointment	20 <sup>th</sup> March, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramamurthy Suresh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email.



c s &lt;cs@equipp.com&gt;

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**resignation from the Board of EquiPPP Social Impact Technologies Ltd**

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**Suresh Ramamurthy** <ipsuresh.r@gmail.com>  
To: c s <cs@equipp.com>

Mon, Mar 20, 2023 at 10:09 PM

20<sup>th</sup> March 2023

From

Suresh Ramamurthy

S/o Sundaram Ramamurthy

Flat 2A, Newry Smruti

[20, Balakrishna Road](#)[Valmiki Nagar](#)[Thiruvanmiyur](#)[Chennai](#)[Tamil Nadu 600041](#)

To

The Board of Directors

EquiPPP Social Impact Technologies Ltd

8th Floor, Western Pearl Building,

[Hitech City Road, Kondapur,](#)[Hyderabad, Telangana](#)[India 500081](#)

Dear Sirs

Subject: Resignation as Independent Director of EquiPPP Social Impact Technologies Ltd ("EquiPPP")

Due to my preoccupation and other commitments, I cannot continue on the board of EquiPPP.

Hence, I submit my resignation from the Board of Directors with immediate effect.

Yours Sincerely

Suresh Ramamurthy