



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

December 24,2021

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 24th December,2021

Dear Madam/Sir

We hereby inform you that the Board of Directors in their meeting held today, i.e Friday,24th December, 2021 at 5:00 PM has taken on record inter-alia the following as:-

1.Mr. Mahesh Ramachandran was appointed as the chairman for Board Meetings and will be continued as the chairman for upcoming Annual General Meeting.

2.Based on the Due Diligence checklist received from CA Anjaneyulu & Co., some of the documents were recently shared with them and remaining documents will be shared with them once received from the respective data points. The auditors assured the Board of Directors that they would conclude Financial and Secretarial Due Diligence by the mid of January,2022 subject to complete documents and information provided to them as per their checklist.

The meeting concluded at 6:40 PM.

This is for your information and records.

Yours faithfully

For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed India Limited)

Kumkum



KUMKUM AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A67025