



12.09.2022

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**BSE Scrip Code: 590057**

To

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

**NSE Symbol: EQUIPPP**

**Sub: Intimation of resignation of Mr. Sattanathapuram Krishnamurthy Venkataraman as a Director.**

Dear Sir /Madam,

We hereby inform you that Mr. Sattanathapuram Krishnamurthy Venkataraman who was appointed as an Additional Independent Director of the company w.e.f 29.05.2022 resigned from his office of directorship from the date of 28.08.2022.

Due to unforeseen circumstances the company could not conduct the General Meeting for considering the regularization of the director within the time frame mentioned in the Reg 17(1C) of SEBI(LODR) Regulations 2015. Hence Mr. Sattanathapuram Krishnamurthy Venkataraman has resigned as the Additional Director from the company.

However, the company wishes to re appointment him as an Independent Director in our company and would regularize him in the upcoming AGM, upon receiving his consent for re appointment.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-I**.

This is for your information and record.

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

**ANKEM SRI  
PRASAD MOHAN**

Ankem Sri Prasad Mohan  
Chief Financial Officer  
Equipp Social Impact Technologies Limited

Digitally signed by ANKEM SRI PRASAD MOHAN  
DN: cn=ANKEM SRI PRASAD MOHAN, o=TELANGANA, HYDERABAD,  
ou=Personal,  
serialNumber=7741318585054207013642a89d76855c9a36  
604f80c8d1456479731,  
ipscn=ipscn=2007530505044345d8d2a8287f0c,  
2.5.4.20=03888bc3f09628ca256490b42d0566d7972a8b2fa  
31a0e0e02f6504, email=ANKEM.SRI.PRASAD.MOHAN@EQUIPPP.COM,  
ou=ANKEM SRI PRASAD MOHAN,  
Date: 2022.09.12 19:15:15 +05'30'

**Annexure-I**

**Resignation of Mr. Sattanathapuram Krishnamurthy Venkataraman (DIN: 00545822) as an Additional Independent Director of the Company.**

<b>Sr. No.</b>	<b>Details of events that need to be informed</b>	<b>Information of such events</b>
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Resignation
2	Date of Cessation	28.08.2022

**S V KRISHNAMURTHY**

F 1101, Ficus Grove

72 MRC Nagar Main Road

R A Puram, Chennai 600028

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Date: 28.08.2022

To

The Board of Directors

**Equipp Social Impact Technologies Limited**

8th Floor, Western Pearl Building, Hitech City Road,  
Kondapur, Hyderabad – 500081, Telangana.

**Sub: Resignation Letter**

Dear Sir/Madam,

I, Sattanathapuram Krishnamurthy Venkataraman, hereby tender my resignation as a Director from the Company due to the following reason:

I was appointed as an Additional Director of the Company on 29.05.2022; however, due to unforeseen circumstances, the Company could not conduct the General Meeting, for considering the regularization as the Director within the time frame mentioned in the LODR regulations. Hence, I tender my resignation w.e.f 28.08.2022.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the Office of the Registrar of Companies, to that effect.

Thanks & Regards,



Sattanathapuram Krishnamurthy Venkataraman