

March 10, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To

National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: PROSEED

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. M. Sree Harshitha Company Secretary & Compliance Officer of the Company has resigned from her position, with effect from close of working hours of March 9, 2021.

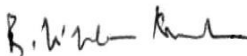
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

This is for your information and record.

Yours faithfully

For Proseed India Limited

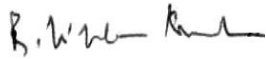


Vivek Kumar Ratakonda
Director

Annexure - I

Resignation of Company Secretary & Compliance Officer of Proseed India Limited

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation	Close of working hours of 09 March, 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

A handwritten signature in black ink, appearing to read "Vivek Kumar Ratakonda".

Vivek Kumar Ratakonda
Director