

October 27, 2016

To

The Listing Manager Bombay Stock Exchange Limited PJ Towers, Mumbai

To The Listing Manager National Stock Exchange of India Limited Mumbai,

Dear Sir/Madam,

Sub: Outcome of Board Meeting - reg.,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

- 1. Accepted the resignation of Ms. Monal Kapadia, as Company Secretary and Compliance officer of the Company effective from today.
- 2. Appointed Mr. Durga Prasad Kottalanka as Company Secretary and Compliance officer of the Company. Mr. Durga Prasad K who is Associated Member of Institute of Company Secretaries of India bearing membership number: ACS 47495, aged 42 years is a Commerce Graduate. Before joining the Company, he was associated with Superwhizz as faculty for Company law and Company Accountancy for about 3 years and also associated with Practicing Company Secretary firm. His appointment is effected from today i.e October 27, 2016.

This is for information and record.

Thanking you, For Prossed India Limited

DVS Prakash Rao Executive Director and CEO



Proseed India Limited (Formerly known as GreenFire Agri Commodities Ltd.)

CIN: L01403TG2002PLC039113

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