



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

31<sup>st</sup> January, 2024

**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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Krithika Jayaraman (DIN: 08006421), has ceased to become an Additional Non-Executive Director of the Company w.e.f. 31<sup>st</sup> January, 2024, due to non-regularization of the director within the time frame mentioned in Regulation 17 (1C) of Listing Regulations.

The Contributions of Ms. Krithika are invaluable for the company and she brings significant insights to the business operations. The company wishes to avail her services for growth and development.



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A.**

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

Prashal Pandey  
Company Secretary and Compliance Officer  
Membership No: A61549

Encl: As above



**Annexure - A**

**Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No	Particulars	Remarks
1	Name	Ms. Krithika Jayaraman (DIN: 08006421)
2	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise (Vacation of Office)	Non-regularization of the Director within the time frame mentioned in Regulation 17 (1C) of Listing Regulations.
3	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of</del> <del>appointment / re-appointment;</del>	w.e.f. 31st January, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (In case of appointment of a director)	Not applicable