



15th December, 2023

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051
NSE Symbol: EQUIPPP

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars and 7C (Para A of Part A) of Schedule III to the said Regulations and in continuation with the previous announcement dated 1st Dec,2023 regarding the resignation of the Managing Director Mr. Mahesh Ramachandran, we are hereby enclosing his resignation letter. The board could not meet after the resignation; However, the intimation is being given as per the above mentioned LODR regulations

Kindly take a note of the same.

Thanking you.

Yours faithfully,

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

Karthik V Potharaju
Company Secretary and Compliance Officer
M. No: A53054



Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is as under:

S. No	Particulars	Remarks
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of Resignation	1 st December,2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

1st December 2023

From
Mahesh Ramachandran
4 The Manor
1 Cenotaph Second Lane
Teynampet
Chennai 600018

To
The Board of Directors
EquiPPP Social Impact Technologies Ltd
8th Floor, Western Pearl Building,
Hitech City Road,
Kondapur,
Hyderabad,
Telangana
India 500081

Dear Sirs

Subject: Resignation as Managing Director of EquiPPP Social Impact Technologies Ltd ("EquiPPP")

Due to my preoccupation and other commitments, I cannot continue on the board of EquiPPP. Hence, I submit my resignation from the Board of Directors with effect from the close of business hours of 8th December 2023.

Apart from the above-mentioned reason, there is no other material reason for my resignation.

Yours Sincerely



Mahesh Ramachandran