



EQUIPPP

SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly Proseed India Limited)

December 13, 2021

To

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

NSE Symbol: EQUIPPP

Subject: Clarification on the Query received via mail dated 8th December, 2021

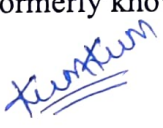
Dear Madam/Sir

With reference to the above cited subject, we hereby clarify regarding Appointment of Company Secretary, Resignation of Independent Director and proposal of issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs") :-

1. Brief Profile of Ms. Kumkum Agrawal appointed as the Company Secretary and Compliance Officer of the company attached hereunder as Annexure I.
2. The securities proposed to be issued through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs") are "Equity Shares".
3. The total amount for which the Equity Shares will be issued is for Rs. 75,00,00,000 (Rupees Seventy Five Crore only).
4. The Resignation of Director was a general resignation which was noted by the Board of Directors in the meeting held on 5th December, 2021. The Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully

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



Kumkum Agrawal
Company Secretary and Compliance Officer
M. No.: A67025



EQUIPPP

SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly Proseed India Limited)

Annexure I

Name	Kumkum Agrawal
Membership No	A67025
Designation	Company Secretary and Compliance Officer
Date of Appointment	22nd November, 2021
Brief Profile	Kumkum Agrawal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Graduate's degree in Commerce.
Disclosure of Relationship with Directors	NA

Kumkum



Kumkum Agrawal
Company Secretary and Compliance Officer
M. No.: A67025