



The Manager-Listing

Date: 18/03/2024

National stock Exchange of India Limited

'Exchange Plaza', C-1 Block-G, Bandra kurla
Complex, Bandra (E), Mumbai 400051

Symbol-PROPEQUITY

Dear Sir/Madam,

Sub: Intimation regarding approval and execution of the Amended Memorandum of Understanding (MoU) between P.E. Analytics Limited and M/s. Fab India Forbes Global Properties Pvt. Ltd in order to enter into Shareholders agreement through circular resolution.

With reference to the above captioned subject, pursuant to the applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 or any other applicable Act/ Regulations/ Provisions, this is to inform you that the approval of Board of Directors be and is hereby accorded regarding the execution of the Amended Memorandum of Understanding (MoU) between P.E. Analytics Limited and M/s. Fab India Forbes Global Properties Pvt. Ltd. in order to enter into a shareholders agreement through circular resolution dated 16/03/2024.

The amendment that has been carried on has been detailed as under:

Particulars	Amended Clause	Earlier Clause
<i>Amendment in Clause No.2 of the Memorandum of Understanding ("MoU"):</i>		
a) M/s. Fab India Forbes Global Properties Pvt. Ltd.	51%	50%
b) P.E. Analytics Limited	49%	50%

Please note that there has been no change in the Revenue Sharing Ratio of both the parties. Such clause 9 as extracted from the Amended MOU is as under:

9. The Profit sharing ratio of the shareholders of the said company (Parties herein) shall be in proportion to the contributions made by them in procuring projects in the said company in the manner laid down herein below:

a. In case when the First Party introduces/brings in a project in the said company, the profit sharing ratio between the parties with respect to that particular project shall be (First Party) 75:25 (Second Party).

Registered office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India Tel: 91-11-26152801 Fax: 91-11-26152800

Corporate office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana 122016 Tel: 91-124-4522725 Fax: 91-11-26152800

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info@propequity.in www.propequity.in



- b. In case when the second party brings in a project in the said company, the Profit sharing ratio between the parties with respect to that particular project would be (First Party) 25:75 (Second Party).

We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **P. E. Analytics Limited**

**Samir
Jasuja**

Digitally signed
by Samir Jasuja
Date: 2024.03.18
18:22:56 +05'30'

Samir Jasuja

Managing Director

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