



Formerly known as P.E. Analytics Private Limited

www.propequity.in

info@propequity.in

Date: 24th July, 2023

To.

**The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor. C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra**

Symbol- PROPEQUITY

Subject: - Announcement regarding appointment of Company Secretary & Compliance Officer of P.E. Analytics Limited

Dear Sir/Ma'am,

This announcement is further intimation to the exchange in addition to the outcome of the Board Meeting already filed on 19th July, 2023, that Mr. Nadeem Arshad (M.No. 71732) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 22nd May, 2023 vide Board Meeting held on 19th July, 2023 pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Brief profile of Company Secretary/Compliance Officer is as under:

- 1) **Name:-** Nadeem Arshad
- 2) **Designation:-** Company Secretary & Compliance Officer
- 3) **Date of Appointment:-** 22/05/2023
- 4) **Experience in Specific:** - He is an Associate of Member of ICSI having expertise in Corporate Law matters and Secretarial matters including NBFC and RBI matters.
- 5) **Email ID:-** cs@propequity.in
- 6) **Mobile Number:-** +91-9852551260

As informed earlier vide our letter dated 05/05/2023, Ms. Chetna Mann has tendered her resignation from the Post of Company Secretary & Compliance Officer of the Company w.e.f. 12th May, 2023 (after closing of business hours).

Kindly take the same on your records

Thanking You

FOR P.E. ANALYTICS LIMITED

Samir Jasuja

Digitally signed by
Samir Jasuja
Date: 2023.07.24
17:08:12 +05'30'

**SAMIR JASUJA
MANAGING DIRECTOR
01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON-
122009. HARYANA**

PLACE: GURUGRAM