

The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex, Bandra(E), Mumbai-400051

**Date:** 27.03.2026

Symbol: PROPEQUITY

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") for Change in Company Secretary & Compliance Officer of the Company**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. March 27, 2026, (which commenced at 01:10 P.M. and concluded at 01:20 P.M.), has inter-alia, transacted the following businesses:

1. Took note of and accepted resignation of Ms. Prachi Bansal as Company Secretary & Compliance Officer (Key Managerial Personnel under the Companies Act, 2013) of the Company vide Resignation letter dated 6<sup>th</sup> February, 2026 for which the intimation has already been provided.
2. Upon recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Hritika Verma (M.No. ACS-79901) as the Company Secretary & Compliance Officer of the Company w.e.f. **6<sup>th</sup> April, 2026** and she has been authorized to determine the material event/information and disclose the same to Stock Exchange under Regulation 30 of SEBI LODR.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed herewith as **Annexure – I**.

Kindly take the same in your record.

Thanking you.  
Yours faithfully,

For P. E. Analytics Limited

Samir Jasuja  
Managing Director  
DIN - 01681776

Place: Gurgaon

**P.E. Analytics Ltd.**

**Delhi Office :** D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA  
Tel :91-11-26152801, Fax : +91-11-26152800

**Gurugram Office :** Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)  
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

[info.propequity.in](mailto:info.propequity.in)

[www.propequity.in](http://www.propequity.in)

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Change in Company Secretary and Compliance Officer of the Company.**

<b>1.</b>	<b>Name</b>	Ms. Prachi Bansal	Ms. Hritika Verma
<b>2.</b>	<b>Reason for change</b>	Resignation due to pursue other opportunities.	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Hritika Verma (ICSI Membership No. A79901) as Company Secretary (KMP) and Compliance Officer of the Company.
<b>3.</b>	<b>Date of appointment /cessation (as applicable) &amp; term of appointment</b>	Ms. Prachi Bansal has resigned, effective as of the close of business hours on April 5, 2026, to pursue other opportunities.	6 <sup>th</sup> April, 2026  Term- NA
<b>4.</b>	<b>Brief Profile (in case of Appointment)</b>	NA	Ms. Hritika Verma is a Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and completed graduation from Chaudhary Charan Singh university of Meerut.
<b>5.</b>	<b>Disclosure of relationships between Directors</b>	NA	Ms. Hritika Verma is not related to any Director of the Company.