March 07, 2017

To,

The Listing Manager
National Stock Exchange Of India Limited
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,
Sub: Brief profile Of Mrs. Renduchintala Padmavathi, Directors of the company.

We wish to inform that Meeting of the Board of Directors held on 7th March 2017 approved the appointment of Mrs. Renduchintala Padmavathi as Additional Director of the company with immediate effect.

Brief Profile:

Mrs. Renduchintala Padmavathi has more than 6 years of experience in Business Matter. She is a Diploma Holder.

Except Mrs. Renduchintala Padmavathi being an appointees, none of the Directors and Key managerial personnel of the company and their relatives is concerned or interested financially or otherwise.

Name of the Director: Mrs. Renduchintala Padmavathi
DIN: 07760361
Date of Birth: 16/08/1973
Areas of specialization: Expert in business matters

Thanking You
For Proseed India Limited

PROSEED INDIA LIMITED HYDERABAD

Mr. D .V .S Prakash Rao
Director
DIN: 03013165