Proseed
India Limited

December 30, 2017

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Sub: Outcome of Board Meeting-reg,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

1. Accepted the resignation of Mr. Durga Prasad Kottalanka, as company secretary and compliance officer of the company effective from today.

2. Appointed Ms. Srishti Soni as company secretary and compliance officer of the company. Ms. Srishti soni who is an Associate Member of the Institute of Company Secretaries of India bearing Membership Number: ACS 46395, aged 25 years is a commerce Graduate. Before joining the company, She was associated with Sandhya Prakash Limited as company secretary for about 5 Months. Her appointment is effective from today i.e December 30, 2017.

The Meeting Started at 4:00 P.M and concluded at 4:30 P.M.

This is for information and record

Thanking you
For Proseed India Limited

Venkateswara Rao Tammineedi
Executive Director & CFO

PROSEED INDIA LIMITED