Proseed India Limited

To,

Date: February 25, 2019

The Vice President-Surveillance,
National Stock Exchange of India Limited,
Exchange Plaza , C-1, Block G,
BKC Bandra (E) ,
Mumbai 400051,

Subject: Clarification on appointment of Director

REF: Clarification Sought By NSE on February 22nd, 2019

Dear Madam/Sir,

This is with respect to clarification sought by the Exchange following the outcome of Board Meeting held on February 13th, 2019.

Proseed India Limited hereby clarifies chronologically the following matter raised by the Exchange:

1. Disclosure of relationships between directors (in case of appointment of a director):

The Director Mr. Satya Srikanth Karaturi is not related to any other directors of the company.

2. Brief profile (in case of appointment):

Mr. Satya Srikanth Karaturi, aged 42 Years, Qualified as B.A, has 13 years of experience in Advertising campaign support, Ad trafficking, Campaign monitoring, Optimizing, & Reporting, Invoicing, Payment tracking and Content Management.

3. Date of appointment/cessation (as applicable) & term of appointment:

Mr. Satya Srikanth Karaturi has been appointed as Additional Independent Director of the Company on 13th February 2019 and shall hold office upto the next Annual general Meeting

This is for your information and records.

Yours faithfully
For Proseed India Limited

Tammineedi Venkateswara Rao
Wholetime Director & CFO
DIN: 06806293

PROSEED INDIA LIMITED HYDERABAD