

September 17, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: PROINDIA

Sub: Outcome of the Board Meeting

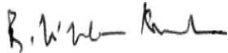
Dear Sir

We wish to inform that meeting of the Board of Directors held today i.e.17th September, 2021 inter-alia has considered and approved the appointment of Ms. Rozie Shushanta Mukharjee as Company Secretary and Compliance Officer of the Company under Section 203 of Companies Act, 2013 and under Regulation 6 Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the effect from 17th September, 2021.

The detailed profile of Ms. Rozie Shushanta Mukharjee as per requirement of Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure I**.

We request you to kindly take the same on record

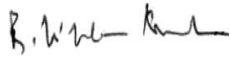
Yours faithfully
Proseed India Limited



Vivek Kumar Ratakonda
Director
DIN: 02090966

Annexure I

Name	Rozie Shushanta Mukharjee
Membership No	A52972
Designation	Company Secretary and Compliance Officer
Date of Appointment	17th September, 2021
Brief Profile	Rozie Shushanta Mukharjee is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a LLB (General) and Master's degree in Commerce.
Disclosure of Relationship with Directors	NA

A handwritten signature in black ink, appearing to read "Vivek Kumar Ratakonda".

Vivek Kumar Ratakonda
Director
DIN: 02090966