

Date: - 21/08/2024

**To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor. C-Block-G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra**

Symbol- PROPEQUITY

Dear Sir / Madam,

Subject: Intimation regarding appointment of Independent Director (Non-Executive)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held on August 21, 2024 approved the following change in Board of Directors of the Company:

Appointment of Mr. Nitin Uppal (DIN: 05134058) as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company:

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Nitin Uppal (DIN : 05134058) as an Additional Director of the Company in the category of an Independent Director (Non-Executive) w.e.f. August 21, 2024 for a term of upto 5 (five) consecutive years subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Nitin Uppal, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

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

www.propequity.in

The Board meeting commenced at 1:00 P.M. and concluded at 1:45 P.M. The above information is also available on the website of the company at www.propequity.in.

This is for your information and necessary dissemination.

Thanking You

FOR P. E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
DIN: 01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON-
122009, HARYANA

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ANNEXURE –A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Details of events that is required to be disclosed	Information of such event(s)
1.	Name of the Independent Director	Mr. Nitin Uppal
2.	Reason for Appointment /Resignation	Mr. Nitin Uppal has been appointed as an Independent Director of the Company w.e.f. 21 st August, 2024.
3.	Date of Appointment/ Cessation and terms of appointment	Date of Appointment:- 21/08/2024
4.	Brief profile (In case of appointment)	He is a seasoned business strategist and partner at S.S. International since 2007. He is a graduate in B.com (Hons) from University of Delhi and has honed his expertise in business strategy, accountancy and economics, driving significant growth and success for his company
5.	Disclosure of relationships between Directors	He is not related to any Director or KMP and promoters of the company.
6.	Shareholding, if any in the company	He is not holding any shares in the company.

FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
01681776

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