

Date: 21st August, 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

Subject: - Change in Composition of Board – Intimation under Regulation 30 of SEBI (LODR)

Dear Sir/Ma'am,

This announcement is further intimation to the exchange in addition to the outcome of the Board Meeting already held on 21st August, 2024 that there is change in the composition of the Board due to the following events:

1. Resignation of Mr. Nadeem Arshad (M. No. 71732) as the Company Secretary and Compliance Officer of the Company.
2. Resignation of Mr. Satish Mehta (DIN: 00110640) as an Independent Director of the Company.
3. Appointment of Ms. Prachi Bansal (M. No. 73238) as the Company Secretary and Compliance Officer of the Company.
4. Appointment of Mr. Nitin Uppal (DIN: 05134058) as an Independent Director of the Company.

The Company is in the process of filing DIR-12 e-form intimating Registrar of Companies and request the Stock Exchange vide this letter to make note of the said changes.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking You

FOR P.E. ANALYTICS LIMITED

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

PLACE: GURUGRAM

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

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Board Composition

Sl. No.	Name & Designation	DIN/PAN	Residential Address
1.	Samir Jasuja	01681776	1520-B, The Magnolias, DLF Golf Links, DLF Phase-5, Gurgaon-122009, Haryana
2.	Vaishali Jasuja	01681830	1520b, The Magnolias, DLF Phase-V, Sector-42, Gurgaon, Haryana-122009
3.	Sachin Sandhir	02147063	H No. 707, Sector-21A Faridabad, Haryana-121001
4.	Pooja Verma	02256389	Resident of A-804, Garden Estate, The Jai Bhawani CGHS Ltd, Opp. Vivanta By Taj, Sector-22, Dwarka, Barthal, West Delhi-110077
5.	Ajay Chacko	05213596	Room No 2d, 2nd Flr, Dhaval Ganga Chs Carter Road Near Joggers Park, Bandra (West) 400050 Mumbai
6.	Nitin Uppal	05134058	CM-917, DLF Camellias, Golf Links DLF 5, Golf Course Road, DLF Golf Club, Galleria DLF-IV, Gurgaon, Haryana-122009
7.	Dheeraj Kumar Tandon	ACJPT9494N	D-2/89, Khasra No 758/99, Gali No.5, Mahavir Enclave, Palam Village, South West Delhi-110045
8.	Prachi Bansal	CMBPB5304D	F-26/43, Sector-7, Rohini, Delhi-110085

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