

The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex, Bandra(E), Mumbai-400051

**Date:** 01.07.2024

Symbol: PROPEQUITY

Dear Sir/ Madam,

**Sub: Change in Company Secretary & Compliance Officer of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby informing you that Mr. Nadeem Arshad (M.No.: ACS-71732), has resigned from the post of Company Secretary & Compliance Officer of the Company vide Resignation letter dated May 21<sup>st</sup>, 2024 for which the intimation has already been provided.

Further, we hereby inform you that Ms. Prachi Bansal (M.No. ACS-73238) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. **July 1<sup>st</sup>, 2024** and she has been authorized to determine the material event/information and disclose the same to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, with SEBI Master Circular dated July 11, 2023 is enclosed as ***Annexure – I.***

Kindly take the same in your record.

Thanking you.  
Yours faithfully,

For P. E. Analytics Limited

Samir Jasuja  
Managing Director

Place: Gurgaon

**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](mailto:info.propequity.in)

[www.propequity.in](http://www.propequity.in)

**ANNEXURE-1**

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**A. Change in Company Secretary and Compliance Officer of the Company.**

<b>1.</b>	<b>Name</b>	Mr. Nadeem Arshad	Ms. Prachi Bansal
<b>2.</b>	<b>Reason for change</b>	To pursue other opportunities.	Appointment
<b>3.</b>	<b>Date of appointment /cessation (as applicable) &amp; term of appointment</b>	Mr. Nadeem Arshad has resigned, effective as of the close of business hours on July 5, 2024, to pursue other opportunities.	Ms. Prachi Bansal has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f., July 1, 2024  Term- NA
<b>4.</b>	<b>Brief Profile (in case of Appointment)</b>	NA	Ms. Prachi Bansal is a Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and completed graduation from University of Delhi.
<b>5.</b>	<b>Disclosure of relationships between Directors</b>	NA	Ms. Prachi Bansal is not related to any Director of the Company.

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The Board of Directors  
P.E. Analytics Limited  
Regd Office: D-4 Commercial Complex, Paschimi Marg,  
Vasant Vihar, New Delhi, Delhi-110057  
Corp. Office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana-122016

**Sub: Resignation from the Post of Company Secretary & Compliance Officer of P.E. Analytics Limited**

Dear Sir,

Due to personal reasons, I am hereby submitting my resignation from the post of Company Secretary & Compliance Officer of P.E. Analytics Limited w.e.f. 21<sup>st</sup> May, 2024 and will be relieved from my duties and responsibilities with effect from 05<sup>th</sup> July, 2024 (after closing of business hours).

I further confirm that there are no material reasons other than those provided above.

I take this opportunity to express my gratitude for the co-operation and support extended to me during my tenure as a Company Secretary & Compliance Officer of the Company.

Thanking you  
Yours Faithfully



Nadeem Arshad  
M.No. ACS-71732

Date: 21<sup>st</sup> May, 2024  
Place: Gurugram

**P.E. Analytics Pvt. Ltd.**

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