

Date: - 14/08/2025

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: Outcome of Board Meeting Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject we wish to inform you that the Board Meeting of the company has been held on Wednesday August, 14th 2024 at 1:00 P.M. at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, and Haryana. The following matters were considered and approved by the Board:-

- a. Appointment of M/s. Agarwal S. & Associates, Company Secretaries as the Secretarial Auditor of the company for the tenure of five years and to take note of remuneration of the secretarial auditor.
- b. Appointment of M/s. Mensk Management Consultants & LLP as the internal auditors of the company for the Financial Year 2025-26.
- c. To authorise KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange.
- d. Winding up Propequity Middle East Company.
- e. Incorporation of Singapore Company and approval to use the word Propequity or P.E. as prefix or suffix in the proposed names.

Disclosure as required under Regulation 30(5) regarding authorization of KMP for the purpose of determining materiality of an event and making disclosure to Stock Exchange and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The Meeting of Board of Directors Commenced at 1:00 P.M. and concluded at 1:20 PM. 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

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

Disclosure of Events or information under regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel shall be authorized to determine the materiality of an event or information for the purpose of making appropriate disclosures:-

S.No.	Name	Designation	Contact Details
1	Mr. Samir Jasuja	Managing Director	samir@propequity.in
2	Mr. Dheeraj Kumar Tandon	Chief Financial Officer	Dheeraj.tandon@propequity.in
3	Ms. Prachi Bansal	Company Secretary & Compliance Officer	cs@propequity.in

FOR P.E. ANALYTICS LIMITED

**SAMIR JASUJA
MANAGING DIRECTOR
01681776**

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