



Date: - 19/07/2023

**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 July 19th, 2023 at 12:00 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 Mr. Nadeem Arshad (M.No.ACS-71732) as a Company Secretary & Compliance Officer of the Company w.e.f. 22nd May, 2023.
- b. To authorise KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange.

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 12:00 P.M. and concluded at 12:18 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**

Formerly known as P.E. Analytics Private Limited

www.propequity.in

info@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 | Mr. Nadeem Arshad | Company Secretary & Compliance Officer | cs@propequity.in |

FOR P.E. ANALYTICS LIMITED

**SAMIR JASUJA
MANAGING DIRECTOR
01681776**

Formerly known as P.E. Analytics Private Limited

www.propequity.in

info@propequity.in

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 related to appointments and resignation as mentioned below:

| S.No. | Details of events that is required to be disclosed | Information of such event(s) | |
|-------|---|---|--|
| 1. | Name of the Company Secretary | Ms. Chetna Mann | Mr. Nadeem Arshad |
| 2. | Reason for Appointment /Resignation | Ms. Chetna Mann, the company Secretary & Compliance Officer of the company has tendered her resignation w.e.f. 12 th May, 2023 due to some personal reasons. | Mr. Nadeem Arshad has been appointed as a Company Secretary & Compliance officer of the Company w.e.f. 22 nd May, 2023 under Regulation 6 of SEBI (LODR) Regulations, 2015. |
| 3. | Date of Appointment/ Cessation and terms of appointment | Date of Cessation:- 12/05/2023 | Date of Appointment:- 22/05/2023 |
| 4. | Brief profile (In case of appointment) | NA | He is a Qualified Company Secretary and a B.Com Graduate and has an immense experience of almost 2 years in NBFC, Corporate law Compliance, RBI, FEMA and other related matters. |
| 5. | Disclosure of relationships between Directors | NIL | He is not related to any Director or KMP and promoters of the company. |
| 6. | Shareholding, if any in the company | NIL | He is not holding any shares in the company. |

FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
01681776

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Corporate office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana 122016 Tel: 91-124-4522725 Fax: 91-11-26152800

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