

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

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 21st, 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. Resignation of Mr. Satish Mehta (DIN: 00110640) as an Independent Director w.e.f 14th June, 2024
- b. Appointment of Ms. Prachi Bansal (M.No.ACS-73238) as a Company Secretary & Compliance Officer of the Company w.e.f. 1st July, 2024.
- c. Resignation of Mr. Nadeem Arshad (M. No. 71732) as a Company Secretary & Compliance Officer of the Company w.e.f. 5th July, 2024.
- d. Appointment of Mr. Nitin Uppal (DIN: 05134058) as an Independent Director w.e.f 21st August, 2024, subject to shareholders approval.
- e. 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 1:00 P.M. and concluded at 1:45 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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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	Mr. Nadeem Arshad	Ms. Prachi Bansal
2.	Reason for Appointment /Resignation	Mr. Nadeem Arshad, the company Secretary & Compliance Officer of the company has tendered his resignation w.e.f. 5 th July, 2024 due to some personal reasons.	Ms. Prachi Bansal has been appointed as a Company Secretary & Compliance officer of the Company w.e.f. 1 st July, 2024 under Regulation 6 of SEBI (LODR) Regulations, 2015.
3.	Date of Appointment/ Cessation and terms of appointment	Date of Cessation:- 05/07/2024	Date of Appointment:- 01/07/2024
4.	Brief profile (In case of appointment)	NA	She is a Qualified Company Secretary and a B.Com (Hons) Graduate from University of Delhi and has an immense experience of almost 2 years in Corporate law Compliance, Incorporations and other related matters.
5.	Disclosure of relationships between Directors	NIL	She is not related to any Director or KMP and promoters of the company.
6.	Shareholding, if any in the company	NIL	She is not holding any shares in the company.

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Disclosure under Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment and resignation of Independent Director as mentioned below:

S.No.	Details of events that is required to be disclosed	Information of such event(s)	
1.	Name of the Independent Director	Mr. Satish Mehta	Mr. Nitin Uppal
2.	Reason for Appointment /Resignation	Mr. Satish Mehta, an independent director of the company has tendered his resignation w.e.f. 14 th June, 2024 due to some personal reasons.	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 Cessation:- 14/06/2024	Date of Appointment:- 21/08/2024
4.	Brief profile (In case of appointment)	NA	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	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.

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