

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: - Announcement regarding appointment of Company Secretary & Compliance Officer of P.E. Analytics Limited

Dear Sir/Ma'am,

This announcement is further intimation to the exchange in addition to the outcome of the Board Meeting already filed on 21st August, 2024, that Ms. Prachi Bansal (M.No. 73238) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 1st July, 2024 vide Board Meeting held on 21st August, 2024 pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Brief profile of Company Secretary/Compliance Officer is as under:

- 1) **Name:-** Prachi Bansal
- 2) **Designation:-** Company Secretary & Compliance Officer
- 3) **Date of Appointment:-** 01/07/2024
- 4) **Experience in Specific:** - She is an Associate of Member of ICSI having expertise in Corporate Law matters and Secretarial matters including Incorporations.
- 5) **Email ID:-** cs@propequity.in
- 6) **Mobile Number:-** +91-9958995936

As informed earlier vide our letter dated 21/05/2024, Mr. Nadeem Arshad has tendered his resignation from the Post of Company Secretary & Compliance Officer of the Company w.e.f. 5th July, 2024 (after closing of business hours).

Kindly take the same on your records

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

www.propequity.in