

# P. E. Analytics Limited

(Formerly known as P.E. Analytics Private Limited)

Reg office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India  
CIN: U70102DL2008PLC172384, Tel: 91-11-26152801, Fax: 91-11-26152800, [www.propequity.in](http://www.propequity.in)

PROPEQUITY  
CREATING INVESTOR INTELLIGENCE

To,

Date: 12.07.2022

## National Stock Exchange of India Limited

'Exchange Plaza', 5<sup>th</sup> Floor,  
C-Block-G, Bandrakurla Complex  
Bandra (East), Mumbai 400051

**SYMBOL: PROPEQUITY**

Dear Sir/ Ma'am,

### Sub: Outcome of Board Meeting held on Tuesday, July 12<sup>th</sup> 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Board of Directors in their meeting held on today i.e Tuesday, July 12<sup>th</sup>, 2022 have considered and approved the following matters:

- a) Approval of the Draft AGM Notice, Report of Board of Directors, Management Discussion & Analysis Report along with the annexures forming part of Annual Report for the Financial Year 2021-22.
- b) Appointment of M/s Mensk Management Consultants LLP, Chartered Accountants as the Internal Auditors of the company for the financial year 2022-2023.
- c) Appointment of M/s Agarwal S. & Associates (ASA), Company Secretaries as the Secretarial Auditors of the company for the financial year 2022-2023.
- d) Appointment of M/s Agarwal S. & Associates (ASA), Company Secretaries as scrutinizers for conducting e-voting at 15<sup>th</sup> Annual General Meeting of the Company.
- e) Approval for hiring related party, Mr. Sunil Jasuja for taking consultation services.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 4:00 p.m and concluded at 6:30 p.m.

You are requested to take the above cited information on your records.

Thanking you.

Yours faithfully,

For **P. E. Analytics Limited**

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Samir Jasuja  
Managing Director

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## Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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### 1. Appointment of Internal Auditor of the Company to carry out Internal Audit of the Company for the Financial Year 2022-2023.

Sr. No.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	12 <sup>th</sup> July' 2022
3	Address	C-30 Chirag Enclave, Opp Nehru Place, New Delhi-110048.
4	Brief Profile	M/s Mensk Management Consultants LLP are a reputed firm of Chartered Accountants provide specialized services such as Internal Audit & Accounting, Direct Taxation-Income Tax, Indirect Taxation-GST, Global Expatriate Services, Regulatory & Corporate Advisory Services etc.

### 2. Appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2022-2023

Sr. No.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	12 <sup>th</sup> July' 2022
3	Address	D-427, 2 <sup>nd</sup> Floor, Palam Extn., Near Ramphal Chowk, Sector-7, Dwarka, New Delhi-110075.
4	Brief Profile	M/s Agarwal S. & Associates (ASA) are a reputed firm Practicing Company Secretaries having a wide experience of listed companies.

You are requested to take the above cited information on your records.

For P. E. Analytics Limited

Samir Jasuja  
Managing Director