



The Manager-Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
C-Block-G, Bandrakurla Complex
Bandra (East), Mumbai 400051

02.02.2023

SYMBOL: PROPEQUITY

Dear Sir/ Ma'am,

Sub: Outcome of the Board Meeting held on Thursday, 02nd February, 2023.

Reference: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference of the captioned subject, we wish to inform you that Meeting of the Board of Directors of the Company held on i.e Thursday, February 02nd, 2023 was commenced at 12:30 p.m and concluded at 2:00 p.m inter alia to consider and approve the following:

1. Re-constitution of Audit Committee approved by Board as detailed below with effect from February 02nd 2023.

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Satish Gordhan Mehta (Chairman)	Non-Executive Independent Director
	Mr. Sachin Sandhir	Non-Executive Independent Director
	Mr. Ajay Kalayil Chacko	Non-Executive Independent Director
	Mr. Samir Jasuja	Managing Director

2. The Statement of Deviation(s) or Variation(s) for public issue pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the company at www.propequity.in.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For **P. E. Analytics Limited**

Chetna
Company Secretary