



23-12-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Subject: Outcome of Board Meeting held on 23rd December 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 23rd December 2024, inter-alia has considered and transacted following business:

1. Consider and approve the appointment of Mr. Pinkesh Jain (DIN: 05276155) as an Additional Director in the capacity of Executive Director of the Company.
2. Take a note of Resignation of Mr. Nirmal Lunkar (DIN: 05250550) from the post of Executive Director of the Company with effect from 23rd December 2024.

Details with respect to the appointment/resignation of Director of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure A.

The meeting commenced at 6:00 p.m. and concluded at 6:20 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Pro Fin Capital Services Limited

ABHAY NARAIN GUPTA
Digitally signed
by ABHAY
NARAIN GUPTA
Date: 2024.12.23
18:28:49 +05'30'

Abhay Gupta

Director

DIN: 02294699



Annexure A

Brief Profile of Appointment of Mr. Pinkesh Jain (DIN: 05276155) as an Additional Director in the capacity of Executive Director of the Company:

Name of Director	Mr. Pinkesh Jain
DIN	05276155
Date of Appointment	23 rd December 2024
Term	Mr. Pinkesh Jain is appointed as Executive Director of the Company
Relationship with members of the Board if any	Not Applicable
Brief Profile	Mr. Pinkesh Jain is a seasoned professional with 15+ years of experience in Accounting, Finance and Stock Market. He holds a bachelor's degree in commerce from Mumbai University.

Resignation of Mr. Nirmal Lunkar (DIN: 05250550) from the post of Executive Director of the Company:

Reason For Change-Appointment	Mr. Nirmal Lunkar, Executive Director of the Company has resigned from the said post with effect from close of business hours on 23 rd December 2024
Date of cessation	Close of business hours on 23 rd December 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 23rd July 2024

To
The Board of Directors
PRO FIN CAPITAL SERVICES LTD
503, Western Edge II, Western Express Highway,
Borivali East, Mumbai, 400066

Dear Sir/Madam,

Subject: Resignation from Executive Director of the Company.

I, Nirmal Lunkar (DIN: 05250550), do hereby tender my resignation from the post of Executive Director of the Company with immediate effect, on account of personal reasons and my other professional commitments. There are no other material reasons other than the mentioned herewith.

I would like to convey my appreciation and gratitude for the support I received from all other Directors on the Board and Senior Executives of the Company during my tenure with the Company. I wish all the best to the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully



Mr. Nirmal Lunkar