



31-12-2024

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 31st December 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 31st December 2024, inter-alia has considered and transacted following business:

1. Consider and approve the appointment of Ms. Kinjal Vora (DIN: 10888663) as an Additional Director in the capacity of Independent Director of the Company.

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 14:30 p.m. and concluded at 15:15 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta
Director
DIN: 02294699



Annexure A

Brief Profile of Appointment of Ms. Kinjal Vora (DIN: 10888663) as an Additional Director in the capacity of Independent Director of the Company:

Name of Director	Ms. Kinjal Vora
DIN	10888663
Date of Appointment	31 st December 2024
Term	Ms. Kinjal Vora is appointed as Independent Director of the Company
Relationship with members of the Board if any	Not Applicable
Brief Profile	Ms. Kinjal Vora has done Master in Commerce. She is having 2 plus years of experience in Corporate Sector and now she is dealing into Finance and Stock Market.