



November 23, 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 23<sup>rd</sup> November 2024

Dear Sir/Madam,

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

1. Approved the appointment of Mr. Dhanpal Jitendra Kumar Gandhi (DIN: 05193985) as an Additional Director in the Capacity of Independent Director of the Company subject to the approval of shareholders at the ensuing General Meeting of the Company. **Annexure A**

Details with respect to the appointment 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 1:40 p.m. and concluded at 2:30 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

  
Anupam Gupta  
Director  
DIN: 02294687



**Annexure A.****Brief Profile of Appointment of Mr. Dhanpal Jitendra Kumar Gandhi as an Additional Director in the capacity of Independent Director of the Company:**

<b>Name of Director</b>	Mr. Dhanpal Jitendra Kumar Gandhi
<b>DIN</b>	05193985
<b>Date of Appointment</b>	23 <sup>rd</sup> November 2024
<b>Term</b>	Mr. Dhanpal Jitendra Kumar Gandhi is appointed as Managing Director of the Company
<b>Relationship with members of the Board if any</b>	Not Applicable
<b>Brief Profile</b>	Mr. Dhanpal Jitendra Kumar Gandhi is a seasoned professional with 10+ years of experience in Finance and Stock Market. He holds a bachelor's degree in commerce.